



Kuzma Roman Mykolaiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Court of Appeal of Ternopil Oblast (Region)</u> , Judge of the Court of Appeal of Ternopil Oblast (Region) |
| Date of dismissal | June 6, 2017 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Kuzma Halyna Volodymyrivna | wife | — |
| Kuzma R. R. | son | — |
| Kuzma Andrii Romanovych Головне управління Державної казначейської служби України у Тернопільській області , головний спеціаліст із закупівель | son | — |
| Belinska T. T. | mother in law | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| 2017 | Апеляційний суд Тернопільської області, суддя у відставці | 13 826,06 | 1 112,44 | |
| 2016 | Апеляційний суд Тернопільської області, суддя | 12 429,08 | 3 646,86 | |
| 2016 | Court of Appeal of Ternopil Oblast (Region), Judge | 11 765,98 | 3 646,86 | |
| 2015 | Court of Appeal of Ternopil Oblast (Region), Judge | 10 673,40 | 1 626,33 | |
| 2015 | General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region) | 11 766,96 | 1 626,33 | |
| 2014 | General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region) | 17 038,31 | 3 796,50 | |
| 2013 | General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region) | 49 256,79 | 7 154,95 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 300,00 | — | — |
| 2014 | Deposits | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2017 | UAH 225 256,00 | |
| 2016 | UAH 84 314,00 | |
| 2016 | UAH 102 345,00 | |
| 2015 | UAH 118 050,00 | |
| 2015 | UAH 91 762,00 | |
| 2014 | UAH 97 031,00 | |
| 2013 | UAH 101 694,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2017 | — | |
| 2016 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2017 | 41000.0 sq. m (5) | 115.3 sq. m (1) | 66.4 sq. m (1) | |
| 2016 | 41000.0 sq. m (5) | 151.8 sq. m (1) | 66.4 sq. m (1) | |
| 2016 | 41000.0 sq. m (5) | 115.3 sq. m (1) | 66.4 sq. m (1) | |
| 2015 | 41000.0 sq. m (5) | 115.3 sq. m (1) | 66.4 sq. m (1) | |
| 2015 | 41000.0 sq. m (2) | 170.0 sq. m (1) | 33.2 sq. m (1) | |
| 2014 | 43000.0 sq. m (7) | 170.0 sq. m (1) | 33.2 sq. m (1) | |
| 2013 | 43000.0 sq. m (2) | 170.0 sq. m (1) | 33.2 sq. m (1) | |



VEHICLES:

Year

Declarant

Family

2017

- Дачія Соленза 2004

2016

- Дачія Соленза 2004

2016

- Дачія Соленза 2004

2015

- Дачія Соленза 2004
- ЗАЗ-968МГ 1982

2015

- ЗАЗ 968М 1100 1986
- Dacia Solenza 1400 2004

2014

- ЗАЗ 968М 1100 куб. см. 1986
- Dacia Solenza 1400 куб. см.
2004

2013

- ЗАЗ 968М 1100 куб. см. 1986
 - Dacia Solenza 1400 куб. см.
2004
-



CAREER:

| Period | Position |
|-----------------------------------|---|
| Sept. 3, 2004 — till June 6, 2017 | Court of Appeal of Ternopil Oblast (Region) , Judge of the Court of Appeal of Ternopil Oblast (Region) |

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