



Hovda Roman Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 10, 1980
Place of birth	Novoyavorivsk, Lviv Oblast (region)
Last position	<u>The Prosecutor General's office of Ukraine</u> , Перший заступник Генерального прокурора

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hovda Sofia Romanivna	daughter	—
Dobrovolskyi Oleh Ihorovych	stepson	—
Dobrovolska Kateryna Ihorivna Генеральна прокуратура України , Прокурор відділу Генеральної прокуратури України	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура міста Києва, Прокурор міста Києва	58 399,56	8 400,22	
2018	Прокуратура міста Києва, Прокурор міста Києва	25 455,77	12 475,14	
2017	Прокуратура міста Києва, Прокурор міста Києва	20 921,10	793,76	
2016	Prosecutor's office of Kyiv, Kyiv City Prosecutor	27 157,67	1 095,51	
2015	Prosecutor's office of Kyiv, Kyiv City Prosecutor	15 626,23	1 322,24	
2015	The Prosecutor General's office of Ukraine, Deputy Prosecutor General of Ukraine	15 626,23	1 322,24	
2014	General Prosecutor Office, First Deputy Head of Supervision Over the Observance of Laws by the Internal Affairs Main Department of Supervision in Criminal Proceedings Prosecutor General of Ukraine	15 046,16	11 136,61	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Прокуратура м. Києва, начальник відділу нагляду за додержанням законів при провадженні оперативно- розшукової діяльності управління нагляду за додержанням законів органами внутрішніх справ головного управління нагляду за додержанням законів у кримінальному провадженні	35 261,62	3 249,11	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	420 114,00	—	—	—	—	—	—	—
2019	Cash	—	16 000,00	—	—	—	—	2 500,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	260 800,00	—	—	—	—	—	—	—
2018	Cash	—	27 000,00	—	—	—	10 000,00	2 500,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	125 309,00	—	—	—	—	—	—	—
2017	Cash	—	22 000,00	—	—	—	—	2 500,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	96 495,00	—	—	—	—	—	—	—
2016	Cash	—	18 000,00	—	—	—	—	2 000,00	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	61 630,00	—	—	—	—	—	—	—
2015	Cash	—	23 000,00	—	—	—	—	3 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	10 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 37 256,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1061.0 sq. m (3)	164.1 sq. m (1)	173.2 sq. m (2)	
2018	1061.0 sq. m (3)	164.1 sq. m (1)	105.6 sq. m (1)	
2017	1061.0 sq. m (3)	164.1 sq. m (1)	105.6 sq. m (1)	
2016	1061.0 sq. m (3)	—	140.6 sq. m (2)	
2015	1061.0 sq. m (3)	—	35.0 sq. m (1)	
2015	1061.0 sq. m (3)	84.3 sq. m (1)	—	
2014	750.0 sq. m (2)	84.3 sq. m (1)	—	
2013	450.0 sq. m (1)	—	48.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota RAV4 2015	
2017	• Toyota RAV4 2015	
2016	• Toyota RAV4 2015	
2015	• Renault Megane 2011	
2015	• Renault Megane 2598 куб.см., 81 кВт , 430.3 см 2011	
2014	• Renault Megane 1598 куб. см., 81 кВт , 4303 мм 2011	
2013	• Renault Megane 1598.81 кВт , 4303 см 2011	



CAREER:

Period	Position
July 29, 2020 —	The Prosecutor General's office of Ukraine , Перший заступник Генерального прокурора
May 4, 2020 — till July 27, 2020	Prosecutor's office of Kyiv , Acting Prosecutor of Kyiv City
July 6, 2016 — till Dec. 14, 2019	Prosecutor's office of Kyiv , Prosecutor of Kyiv City
April 9, 2015 — till Sept. 16, 2015	Prosecutor's office of Odesa Oblast (Region) , Prosecutor of Odessa Oblast (Region)



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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