



Romaniuk Ivan Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1962
Last position	<u>Road Service in Sumy Oblast (Region)</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared income from sale of property - **3336885.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **730000.00** UAH

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
Romaniuk Anton Ivanovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Сумській області, Начальник Служби	43 896,85	47 183,30	
2018	Служба автомобільних доріг у Сумській області, Начальник Служби	27 081,21	37 358,26	
2017	Служба автомобільних доріг у Сумській області, Начальник Служби	12 905,14	682,96	
2016	Roadway Network Service in Sumy Oblast (Region), Head of Service	7 614,55	1 067,41	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	190 000,00	47 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	190 000,00	35 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	35 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	35 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2162.0 sq. m (3)	309.5 sq. m (1)	62.3 sq. m (1)	
2018	1000.0 sq. m (1)	309.5 sq. m (1)	132.1 sq. m (2)	
2017	1000.0 sq. m (1)	309.5 sq. m (1)	132.1 sq. m (2)	
2016	1000.0 sq. m (1)	309.5 sq. m (1)	129.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• MAZDA 6 2.0 2005	



CAREER:

Period	Position
June 3, 2014 —	Road Service in Sumy Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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