



## Romanska Dariia Pavlivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Agency of Land Resources of Ukraine in Ternopil Oblast (Region), First Deputy</u>
Aug. 23, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Romanskyi Mykola Mykolaiovych PE "Halytski Zemli" , Beneficial owner	husband	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Тернопільській області, Начальник відділу реєстрації об'єктів державного земельного кадастру	1 789,69	10 771,35	
2018	Головне управління Держгеокадастру у Тернопільській області, Начальник відділу реєстрації об'єктів державного земельного кадастру	904,67	8 561,82	
2017	Головне управління Держгеокадастру у Тернопільській області, Начальник відділу реєстрації об'єктів державного земельного кадастру	442,79	14 310,08	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Ternopil Oblast (region), Head of the Unit of Registration of Objects of StateGeoCadastre	3 082,10	15 473,56	
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Ternopil Oblast (region), Head of the Unit of Registration of Objects of StateGeoCadastre	3 255,45	24 351,57	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	130 000,00	30 000,00	3 200,00	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	130 000,00	34 500,00	3 200,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	77,00	—	—	—
<b>2015</b>	Cash	—	—	—	—	130 000,00	34 500,00	3 200,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	48974.0 sq. m (15)	—	412.0 sq. m (6)	
2018	45974.0 sq. m (12)	—	412.0 sq. m (6)	
2017	45950.0 sq. m (11)	—	412.0 sq. m (6)	
2016	46950.0 sq. m (12)	—	412.0 sq. m (6)	
2015	47912.0 sq. m (13)	—	412.0 sq. m (6)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Feb. 13, 2015 — till Aug. 23, 2016	<b>Main Division of the State Agency of Land Resources of Ukraine in Ternopil Oblast (Region), First Deputy</b>

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