



Shyrokoriad Roman Volodymyrovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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 |
|------------------------------------|--------------------|--------|
| Shyrokoriad Liudmyla Volodymyrivna | wife | — |
| Shyrokoriad Yaroslav Romanovych | son | — |
| Shyrokoriad Dmytro Romanovych | 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 | Кропивницький Апеляційний Суд, Суддя | 76 252,31 | 16 206,89 | |
| 2018 | Кропивницький Апеляційний Суд, Суддя | 46 499,87 | 7 895,66 | |
| 2017 | Апеляційний суд, Суддя | 12 630,85 | 2 466,84 | |
| 2016 | Court of Appeal , Judge | 11 777,42 | 549,94 | |
| 2015 | Court of Appeal , Judge | 24 865,74 | 558,43 | |
| 2015 | General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal | 24 865,67 | 558,42 | |
| 2014 | General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal | 15 815,67 | 890,23 | |
| 2013 | General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal | 29 915,27 | 1 707,33 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|----|-----------|---------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 200 000,00 | — | — | 200 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2014 | Deposits | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 200 000,00 | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | 2,90 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 1390.0 sq. m (1) | 180.0 sq. m (1) | — | |
| 2018 | 1390.0 sq. m (1) | 180.0 sq. m (1) | — | |
| 2017 | 1390.0 sq. m (1) | 180.0 sq. m (1) | — | |
| 2016 | 1390.0 sq. m (1) | 180.0 sq. m (1) | — | |
| 2015 | 1390.0 sq. m (1) | 180.0 sq. m (1) | — | |
| 2015 | 1390.0 sq. m (1) | 180.5 sq. m (1) | — | |
| 2014 | 870.0 sq. m (1) | — | 96.0 sq. m (1) | |
| 2013 | 870.0 sq. m (5) | — | 96.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• ВОСХОД 2 транспортний засіб викрадений у 1888 році ВОСХОД 2 1974• ПАЛИЧ Z02012 2017 | |
| 2018 | <ul style="list-style-type: none">• ВОСХОД 2 ВОСХОД 2 1974• ПАЛИЧ Z02012 2017 | |
| 2017 | <ul style="list-style-type: none">• ВОСХОД 2 ВОСХОД 2 1974• ПАЛИЧ Z02012 2017 | |
| 2016 | <ul style="list-style-type: none">• ВОСХОД 2 ВОСХОД 2 1974 | |
| 2015 | <ul style="list-style-type: none">• ВОСХОД Восход 2 1974• ММВЗ 3115 1976 | |
| 2015 | <ul style="list-style-type: none">• Минск ММВЗ-3. 115 Мотоцикл 1976• Восход 2 Мотоцикл 1974 | |
| 2014 | — | |
| 2013 | — | |



CAREER:

Period

Position

Sept. 28, 2018 —

**КРОПИВНИЦЬКИЙ
АПЕЛЯЦІЙНИЙ СУД**, Judge

Dec. 23, 2011 — till Sept. 28, 2018

**Court of Appeal of Kirovohrad
Oblast (Region)**, Judge of the Court
of Appeal of Kirovograd Oblast
(Region)

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