



Ihnatov Roman Mykolaiovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **52470.95** exceeds USD 50000
2. There is no information on the value of **3** real estate owned by PEP or family members since 2015

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
Ihnatova Nataliia Viacheslavivna	wife	—
Ihnatova Yelyzaveta Romanivna	daughter	—
Ihnatova Antonina Vasylivna	mother	—



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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	Київський апеляційний суд, суддя	72 752,99	9 193,73	
2018	Апеляційний суд міста Києва, з 03.10.2018 - Київський апеляційний суд, суддя	44 553,74	6 137,61	
2017	Апеляційний суд міста Києва , суддя	32 634,04	5 467,13	
2016	Court of Appeal of Kyiv, Judge	9 924,03	5 585,64	
2015	Court of Appeal of Kyiv, Judge	11 871,88	4 145,14	
2014	General Court of Appeal , Judge of the Kyiv City Court of Appeal	15 420,12	2 348,86	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	170 000,00	52 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	230 000,00	37 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	230 000,00	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	230 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	120 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2014	Deposits	1,32	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 293 010,00	
2015	UAH 378 687,00	
2014	UAH 62 492,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	175.9 sq. m (4)	
2018	—	—	145.9 sq. m (3)	
2017	—	18.0 sq. m (1)	145.9 sq. m (3)	
2016	—	18.0 sq. m (1)	145.9 sq. m (3)	
2015	—	18.0 sq. m (1)	145.9 sq. m (3)	
2014	—	—	145.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• SSANG YONG ACTYON 2010• CHEVROLET CAPTIVA 2013	
2018	<ul style="list-style-type: none">• SSANG YONG ACTYON 2010• CHEVROLET CAPTIVA 2013	
2017	<ul style="list-style-type: none">• SSANG YONG ACTYON 2010• CHEVROLET CAPTIVA 2013	
2016	<ul style="list-style-type: none">• SSANG YONG ACTYON 2010• CHEVROLET CAPTIVA 2013	
2015	<ul style="list-style-type: none">• SSANG YONG ACTYON 2010• CHEVROLET CAPTIVA 2013	
2014	<ul style="list-style-type: none">• SsangYong Actyon 1998 куб. см., 141 к.с. 2010• Chevrolet Captiva 2384 куб. см., 167 к.с. 2013	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Nov. 17, 2014 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal

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