



## Romaniuk Mykhailo Feodosiiovych

Category Domestic Politically Exposed Person

Last position Львівський Апеляційний Суд, Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **116134.84** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romaniuk Olena Serhiivna	wife	—
Romaniuk Serhii Mykhailovych	son	—
Romaniuk Mariia Mykhailivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Апеляційний суд Львівської області, Львівський Апеляційний суд, Суддя	27 004,96	17 191,97	
<b>2018</b>	Апеляційний суд Львівської області, Суддя	13 045,96	14 443,56	
<b>2017</b>	Апеляційний суд Львівської області, Суддя	18 932,54	16 859,08	
<b>2016</b>	Lviv oblast (region) Court of Appeal, Judge	286 633,55	10 252,70	
<b>2015</b>	Lviv oblast (region) Court of Appeal, Judge	9 663,32	12 218,19	
<b>2015</b>	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	9 663,30	12 218,21	
<b>2014</b>	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	14 896,65	50 518,34	
<b>2013</b>	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	26 831,82	1 541,84	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	40 065,00	—	—	—	—	—
2019	Cash	1 880 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	43 989,00	—	—	17 899,00	—	—
2018	Cash	760 000,00	—	—	920 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	24 857,00	—	—	1 381,00	—	—
2017	Cash	655 000,00	—	—	820 000,00	—	—
2017	Other	—	—	—	270 000,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	400 000,00	—	—	450 000,00	—	—
2016	Other	—	—	—	7 200 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	150 000,00	—	—	400 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## 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 —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	275 817,70	
2015	—	
2015	—	
2014	—	
2013	5,82	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	235.6 sq. m (2)	
2018	—	—	235.6 sq. m (2)	
2017	—	—	235.6 sq. m (2)	
2016	—	—	235.6 sq. m (2)	
2015	—	—	235.6 sq. m (2)	
2015	—	—	235.6 sq. m (2)	
2014	0 sq. m (6)	—	235.6 sq. m (2)	
2013	0 sq. m (3)	—	235.6 sq. m (2)	



## **VEHICLES:**

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Year	Declarant	Family
<b>2019</b>	—	
<b>2018</b>	<ul style="list-style-type: none"> <li>• MERCEDES-BENZ GLK300 2010</li> <li>• Mercedes Benz GL 350 2011</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• MERCEDES-BENZ GLK300 2010</li> <li>• Mercedes Benz GL 350 2011</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• MERCEDES-BENZ GLK300 2010</li> <li>• Mercedes Benz GL 350 2011</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• MERCEDES-BENZ GLK300 2010</li> <li>• Mercedes Benz GL 350 2011</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz GLK-Class 2996 куб. см. 2010</li> <li>• Mercedes-Benz GL-Class 2987 куб. см. 2011</li> </ul>	
<b>2014</b>	<ul style="list-style-type: none"> <li>• Mercedes-GLK 2996 куб. см. 2010</li> <li>• Mercedes-GL 2987 куб. см. 2011</li> </ul>	

Year

Declarant

Family

**2013**

- Mercedes-Benz GLK 300 2996  
куб. см. 2010
- Mercedes-Benz GL-Class 2987  
куб. см. 2011



## CAREER:

Period

Position

Oct. 15, 2019 —

**ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ  
СУД**, Judge

July 13, 2010 — till Oct. 15, 2019

**Lviv oblast (region) Court of  
Appeal**, Judge



## BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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