



Tsiatsiak Roman Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>ЛЬВІВСЬКИЙ 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
Tsiatsiak Halyna Adamivna Львівська міська рада , Адміністратор управління адміністрування послуг	wife	—
Tsiatsiak Andrii Romanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівський апеляційний суд, Заступник голови суду	73 598,29	10 498,63	
2018	Львівський апеляційний суд, Суддя	78 758,19	7 903,31	
2017	Lviv oblast (region) Court of Appeal, Deputy Chairman of the Court	13 111,30	5 433,45	
2016	Lviv oblast (region) Court of Appeal, Deputy Chairman of the Court	18 520,90	5 863,44	
2015	Lviv oblast (region) Court of Appeal, Judge	17 110,34	3 803,74	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	17 109,01	3 803,74	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	16 135,13	4 134,51	
2013	General Court of Appeal , Judge	28 559,56	9 189,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	874 873,00	4 045,00	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	20 980,00	—	—	—	—	—
2018	Deposits	309 624,00	4 045,00	—	—	—	—
2018	Cash	—	16 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	11 744,00	3 824,00	—	—	—	—
2017	Cash	—	24 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 747,00	3 674,00	—	—	—	—
2016	Cash	—	18 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	1 657,00	3 386,00	—	—	—	—
2015	Cash	240 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	82 952,00	—	—	856,00	—	—
2014	Deposits	24 000,00	—	—	533,00	—	—
2013	Deposits	24 000,00	—	—	220,00	—	—



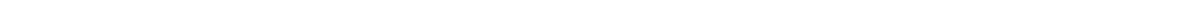
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 11 297,00	
2014	UAH 9 105,00	
2013	UAH 13 153,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	132.9 sq. m (3)	
2018	—	—	132.9 sq. m (3)	
2017	—	—	128.4 sq. m (3)	
2016	—	—	128.4 sq. m (3)	
2015	—	—	79.0 sq. m (2)	
2015	—	—	79.0 sq. m (2)	
2014	0 sq. m (6)	—	79.0 sq. m (2)	
2013	0 sq. m (3)	—	79.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Suzuki Grand vitara 2008	
2018	• Suzuki Grand vitara 2008	
2017	• Suzuki Grand vitara 2008	
2016	• Suzuki Grand vitara 2008	
2015	• Suzuki Grand vitara 2008	
2015	• Suzuki Grand Vitara 2000 кyб. см., 140 к. с 2008	
2014	• Ford Fiesta 1242 кyб. см., 75 к.с. 2006 • Suzuki Grand Vitara 2000 кyб. см., 140 к.с. 2008	
2013	• Ford,Fiesta 2006 • Suzuki,Grand Vitara 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 23, 2005 — till Sept. 28, 2018	Lviv oblast (region) Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Lviv"	09801546	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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