



Hnatenko Roman Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrdorinvest</u> , Director
July 21, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "НПО ВИШЕНЬ"	ownership	41547730
ТОВ "НПО ВИШЕНЬ"	Beneficial owner	41547730



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Товариство з обмеженою відповідальністю "НПО ВИШЕНЬ", Director	6 339,33	—	
2016	State Enterprise Ukrainian Roads Investments Ukrdorinvest, Director	7 019,63	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	USD 20 000,00	
2016	USD 20 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	74.7 sq. m (1)	
2016	—	—	74.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Land Rover Range Rover 2012	
2016	• Land Rover Range Rover 2012	



CAREER:

Period	Position
Sept. 23, 2013 — till July 21, 2016	State Enterprise Ukrdorinvest, Director

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