



## Terekhov Roman Leonidovich

Category	Domestic Politically Exposed Person
Date of birth	May 4, 1972
Last position	<u>Main Department of the State Sanitary and Epidemiological Service in Zaporizhzhya oblast (region),</u> Head
Feb. 3, 2017	Resigned

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **51000.0** 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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Terekhova Olha Yuriivna	wife	—
Terekhova Kateryna Romanivna	daughter	—
Terekhov Artem Romanovych	son	—
Terekhov Yaroslav Romanovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНА УСТАНОВА ЗАПОРІЗЬКИЙ ОБЛАСНИЙ ЛАБОРАТОРНИЙ ЦЕНТР МІНІСТЕРСТВА ОХОРОНИ ЗДОРОВ'Я УКРАЇНИ, В.о. Директора	7 203,87	29 730,39	
2018	ДЕРЖАВНА УСТАНОВА "ЗАПОРІЗЬКИЙ ОБЛАСНИЙ ЛАБОРАТОРНИЙ ЦЕНТР МІНІСТЕРСТВА ОХОРОНИ ЗДОРОВ'Я УКРАЇНИ", В.о. Директора	31 784,17	22 382,40	
2017	ДЕРЖАВНА УСТАНОВА "ЗАПОРІЗЬКИЙ ОБЛАСНИЙ ЛАБОРАТОРНИЙ ЦЕНТР МІНІСТЕРСТВА ОХОРОНИ ЗДОРОВ'Я УКРАЇНИ", В.о. Директора	5 272,24	15 215,21	
2016	State Institution Zaporizhzhya oblast Laboratory Center under the Ministry of Healthcare of Ukraine, Acting Director	4 284,15	4 605,42	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	35 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	733 600,00	—	—	—	—	3 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	2 000,00	—	—	5 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	2 000,00	—	—	5 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	120.9 sq. m (2)	
2018	—	—	120.9 sq. m (2)	
2017	—	—	174.76 sq. m (3)	
2016	—	—	174.76 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW 523I 2005	
2017	• BMW 523I 2005	
2016	• BMW 523I 2005	



## CAREER:

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### Period

### Position

Nov. 12, 2013 — till Feb. 3, 2017

**Main Department of the State  
Sanitary and Epidemiological  
Service in Zaporizhzhya oblast  
(region), Head**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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