



## Hasanov Roman Alikramovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Territorial Department of Justice in Kherson oblast (region)</u> , Head
May 30, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Hasanova Tetiana Hennadiivna	wife	—



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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	Головне територіальне управління юстиції у Херсонській області , Начальник	19 532,62	168,81	
2017	Херсонська обласна державна адміністрація, начальник юридичного управління апарату Херсонської обласної державної адміністрації	5 936,10	549,39	
2016	Legal Department of the Apparatus of the Kherson Oblast State Administration, Head of the Department	5 249,33	555,35	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	64.7 sq. m (2)	
2017	—	—	64.7 sq. m (2)	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2017	• DAEWOO LANOS 2008	
2016	• ДЕУ "Ланос" 2008	



## CAREER:

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Period	Position
May 25, 2015 — till May 30, 2016	<b>Main Territorial Department of Justice in Kherson oblast (region), Head</b>

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