



## Latysh Liudmyla Yuriivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Children's Health Center Dnipro</u> , Director

### Scoring of unexplained wealth risk (beta)

0.39  
Expand

#### risks

1. Declared value of property and cars - **3500000.00** UAH exceed declared income - **266616.00** UAH in 10 times and more

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
Latysh Ihor Yuriiovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Child Recreational Center "Dnipro", Director (candidate)	41 724,12	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	0.05 sq. m (2)	—	84.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• BUC 2345 2002</li><li>• Skoda Superb 2010</li><li>• Subaru Forester 2008</li></ul>	



## CAREER:

Period	Position
June 8, 2015 —	<b>State Enterprise Children's Health Center Dnipro</b> , Director

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