



## Rozum Raysa Vytaliivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian Institute of Engineering and Technical Surveys for Building UkrINTR, Acting Director</u>
Date of dismissal	March 17, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30  
Expand

#### risks

1. amount of cars indicated in the declaration - **7**
2. declared amount of vehicles owned since 2015 **3**; out of them **1** without indicated value
3. amount of luxury cars - **1**




## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Utkin Andrii Ivanovych Департамент спеціального зв'язку Адміністрації Державної служби спеціального зв'язку та захисту інформації України , головний спеціаліст	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 LLC NPF Yuras-Ecogeoservice	ownership	1149102034432



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "УКРІІНТР", в.о. директора	4 242,53	7 655,88	
2016	State Enterprise "Ukriint", Acting Director	8 223,52	6 044,82	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	4 070,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	0.15 sq. m (1)	—	104.92 sq. m (2)	
2016	0.15 sq. m (1)	—	104.92 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• уаз 3741 2003</li><li>• газ 3302 2007</li><li>• шевролет нива 2009</li><li>• кубанець УІА-01 1987</li><li>• зил 131 1987</li><li>• уаз 3909 2004</li></ul>	
2016	<ul style="list-style-type: none"><li>• уаз 3741 2003</li><li>• газ 3302 2007</li><li>• шевролет нива 2009</li><li>• кубанець УІА-01 1987</li><li>• зил 131 1987</li><li>• уаз 3909 2004</li></ul>	



## CAREER:

Period	Position
March 4, 2015 — till March 17, 2017	<b>State Enterprise Ukrainian Institute of Engineering and Technical Surveys for Building UkrIINTR</b> , Acting Director



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer



## DOCUMENTS

### Other documents

- ТОВ НПФ "Юрас-Екогеосервис"

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