



Ohnivets Inna Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 30, 1962
Place of birth	Zhovti Vody Dnipropetrovsk oblast
Last position	<u>Embassy of Ukraine to the Portuguese Republic,</u> Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **91616.26** 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
Kravchenko Artur Volodymyrovych	son	—
Kravchenko Volodymyr Hryhorovych	husband	—



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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	Посольство України в Португальській Республіці, Надзвичайний та Повноважний Посол України в Португальській Республіці	90 074,31	1 921,41	
2018	Посольство України в Португальській Республіці, Надзвичайний і Повноважний Посол України в Португальській Республіці	76 801,74	1 428,48	
2017	Embassy of Ukraine to the Portuguese Republic, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Portuguese Republic	65 959,97	1 031,55	
2016	Embassy of Ukraine to the Portuguese Republic, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Portuguese Republic	50 961,62	1 132,69	
2015	Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Portuguese Republic	6 154,11	1 353,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
2019	Deposits	—	—	12 633,00	—	—	—
2019	Cash	—	—	18 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	18 000,00	—	—	13 200,00	—	—
2018	Cash	—	—	75 000,00	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	2 131 936,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	568 452,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

		Declarant			Family			
Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	249.0 sq. m (3)	
2018	—	—	156.2 sq. m (2)	
2017	—	—	156.0 sq. m (2)	
2016	—	—	156.0 sq. m (2)	
2015	—	—	156.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Citroen C4 Cactus 2016• Mitsubishi Lancer 2006	
2018	<ul style="list-style-type: none">• Citroen C 4 Cactus 1.6 Blue HDI 2016• Mitsubishi Lancer 1.6 2006	
2017	<ul style="list-style-type: none">• Mitsubishi Lancer 2006	
2016	<ul style="list-style-type: none">• Mitsubishi Lancer 2006	
2015	<ul style="list-style-type: none">• Mitsubishi Lancer 2006	



CAREER:

Period	Position
Oct. 19, 2015 —	Embassy of Ukraine to the Portuguese Republic, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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