



Ostrovska-Liuta Olesia Bohdanivna

Category	Domestic Politically Exposed Person
Last position	<u>National Cultural, Art and Museum Complex "Mystetskiy Arsenal", Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Liutyi Taras Volodymyrovych	husband	—
Liuta Solomiia Tarasivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Національний культурно-мистецький та музейний комплекс "Мистецький арсенал", Генеральний директор	35 066,59	10 547,55	
2017	Національний культурно-мистецький та музейний комплекс "Мистецький арсенал", Генеральний директор	22 667,59	8 679,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUR	Other
2018	Deposits	328 841,00	—	—	262 333,00	—	—
2018	Cash	—	4 000,00	—	—	—	5 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	110 109,00	—	—	157 686,00	—	—
2017	Cash	—	—	—	—	—	5 000,00
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	96.4 sq. m (1)	
2017	—	—	96.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



CAREER:

Period	Position
July 14, 2016 —	National Cultural, Art and Museum Complex "Mystetskiy Arsenal", Head



BANK ACCOUNTS:

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

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