



Rud Oksana Ivanivna

Category Domestic Politically Exposed Person

Last position SE "Center of Healthcare of Animals", Head

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **250000.0**, that in **9.6** times exceeds income - USD **26173.59**
2. Declared hard cash - USD **270000.0** 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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "asvmu"	Beneficial owner	33995284
Limited Liability Company "asvmu"	ownership	33995284



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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	ДП Центр охорони здоров'я тварин, т.в.о. директора	55 801,50	—	
2018	ДП "Центр охорони здоров'я тварин", т.в.о. директора	36 585,51	—	
2017	ДП "Центр охорони здоров'я тварин", т.в.о. директора	26 572,95	—	
2016	SE "Center of Healthcare of Animals", temporarily acting director	26 173,59	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	270 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	270 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	250 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	250 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3318.0 sq. m (4)	35.0 sq. m (1)	129.0 sq. m (2)	
2018	3318.0 sq. m (4)	35.0 sq. m (1)	129.0 sq. m (2)	
2017	76.66 sq. m (4)	—	129.0 sq. m (2)	
2016	27.96 sq. m (3)	—	129.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• INFINITI FX30 2012	
2018	• INFINITI FX30 2012	
2017	• INFINITI FX30 2012	
2016	• INFINITI FX30 2012	



CAREER:

Period	Position
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—	SE "Center of Healthcare of Animals", Head
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