



## Betsa Mariana Oleksandrivna

Category Domestic Politically Exposed Person

Last position Embassy of Ukraine in the Republic of Estonia,  
Extraordinary and Plenipotentiary Ambassador

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

4.26  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **5 085 219,34** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 648 880,70** UAH)
2. overall amount of cash owned by declarant and family members is **1 628 595,80** UAH
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Roshko Viacheslav Mykhailovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України , Надзвичайний та Повноважний Посол України в Естонській Республіці	84 257,59	—	
2018	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Естонській Республіці	28 747,85	34 177,21	
2017	МЗС України, Михайлівська площа 1, Заступник Директора Політичного департаменту-начальник відділу Речника-Речниця МЗС України	12 081,32	35 419,31	
2016	МЗС України, Михайлівська площа 1, Начальник Управління інформації Політичного департаменту - Речниця МЗС України	7 058,80	33 237,69	
2015	МЗС України, Михайлівська площа 1, Начальник Управління інформації Політичного департаменту - Речниця МЗС України	19 193,02	35 147,64	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	311 106,00	9 000,00	39 353,00	—	—	—	—	—
<b>2019</b>	Cash	150 000,00	—	22 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	187 579,00	9 000,00	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	30 000,00	200 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	10 000,00	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	27 000,00	50 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	10 845,00	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	27 000,00	70 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	10 845,00	—	—	—	—	—	—
2015	Cash	—	—	27 000,00	—	21 000,00	—	—	—
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	1736.0 sq. m (1)	608.6 sq. m (2)	93.65 sq. m (2)	
2018	1736.0 sq. m (1)	608.6 sq. m (2)	93.65 sq. m (2)	
2017	1736.0 sq. m (1)	64.6 sq. m (1)	93.65 sq. m (2)	
2016	1736.0 sq. m (1)	64.6 sq. m (1)	93.65 sq. m (2)	
2015	1736.0 sq. m (1)	64.6 sq. m (1)	93.65 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Sept. 13, 2018 —	<b>Embassy of Ukraine in the Republic of Estonia</b> , Extraordinary and Plenipotentiary Ambassador



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Svedbank invest" (Private)	21658672	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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