



## Romanovska Oksana Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise of the Ministry of Defense of Ukraine</u> <u>Ukrviyskbud</u> , Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

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

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
Romanovskyi Viacheslav Yuriiovych Best Building Ltd , Beneficial owner	husband	—
Romanovska Ariana Viacheslavivna	daughter	—



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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	державне підприємство Міністерства оборони України Укрвійськбуд, Директор	11 623,87	—	
2018	державне підприємство Міністерства оборони України "Укрвійськбуд", Директор	1 424,70	—	
2017	державне підприємство Міністерства оборони України "Укрвійськбуд", заступник директора (candidate)	367,09	—	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	107.42 sq. m (2)	
2018	—	—	107.42 sq. m (3)	
2017	—	—	44.12 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



## CAREER:

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Period	Position
Nov. 13, 2018 —	<b>State Enterprise of the Ministry of Defense of Ukraine</b> <b>Ukrviyskbud</b> , Head

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