



Rutkovska Liudmyla Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#58)", Head</u>
Date of dismissal	March 13, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rutkovskiy Oleksii Borysovykh	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство ДКВС України (№58), В. о. директора підприємства	5 636,09	4 487,48	
2018	Державне підприємство "Підприємство ДКВС України (№58)", В. о. директора підприємства	3 941,97	2 974,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	86,57	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	31263.0 sq. m (3)	200.2 sq. m (2)	122.4 sq. m (2)	
2018	31263.0 sq. m (3)	200.0 sq. m (2)	61.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

Feb. 11, 2019 — till March 13, 2020

**SE "Enterprise of State Criminal
and Executing Service of
Ukraine (#58)", Head**

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