



Rudenko Olha Serhiivna

Category	Domestic Politically Exposed Person
Date of birth	May 29, 1979
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Народний депутат України, Слуга Народу

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Declared cryptocurrency
2. Declared hard cash - USD **126000.0** exceeds USD 50000

3. Cash declared in the very first electronic asset declaration available in the system is USD **140000.0**, that in **15.4** times exceeds income - USD **9080.38**

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
Rudenko Oleksandra Andriivna	daughter	—
Puzan Andrii Viacheslavovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	9 080,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	3 091,00	—	—	—	—	—
2019	Cash	—	140 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	918.0 sq. m (1)	86.0 sq. m (1)	42.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Corolla 2008	



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CAREER:

Period	Position
Sept. 3, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament), Народний депутат України, Слуга Народу



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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