



Rossoshanska Olha Valentynivna

Category Domestic Politically Exposed Person

Last position ДЕРЖМИСТЕЦТВ, First Deputy Head

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **514531.59**, that in **43.3** times exceeds income - USD **11872.96**
2. Declared hard cash - USD **523825.71** 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
Rossoshanskyi Oleh Yuriiovich	husband	—
Rossoshanska Kristina Olehivna	daughter	—
Rossoshanska Karolina Olehivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOB "АТФР "АСТРА"	ownership	32797664
TOB "АТФР "АСТРА"	Beneficial owner	32797664



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство з питань мистецької освіти, Голова агентства	32 047,58	1 582,26	
2019	Луганська державна академія культури і мистецтв , Перший проректор	31 914,17	1 582,26	
2019	Луганська державна академія культури і мистецтв , Перший проректор	31 914,17	1 582,26	
2019	Державне агентство з питань мистецької освіти, Голова агентства (candidate)	32 047,58	1 582,26	
2018	Луганська державна академія культури і мистецтв , Перший проректор	14 808,77	—	
2017	Луганська державна академія культури і мистецтв , Перший проректор	14 145,99	—	
2016	Луганська державна академія культури і мистецтв , Перший проректор	11 872,96	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	185 562,00	14,00	—	—	—	—	—	—
2019	Cash	—	415 500,00	94 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	185 562,00	14,00	—	—	—	—	—	—
2019	Cash	—	415 500,00	94 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	185 562,00	14,00	—	—	—	—	—	—
2019	Cash	—	415 500,00	94 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	185 562,00	14,00	—	—	—	—	—	—
2019	Cash	—	415 500,00	94 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	22 928,00	13,00	—	—	—	—	—	—
2018	Cash	—	139 500,00	—	—	286 000,00	94 000,00		
2018	Other	—	—	—	—	—	—	—	
2017	Deposits	16 687,00	983,00	—	—	—	—	—	
2017	Cash	—	134 500,00	—	—	286 000,00	94 000,00		
2017	Other	—	—	—	—	—	—	—	
2016	Deposits	15 460,00	342,00	—	—	—	—	—	
2016	Cash	180 000,00	123 000,00	—	—	286 000,00	94 000,00		
2016	Other	—	—	—	—	—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1195.0 sq. m (1)	117.2 sq. m (1)	75.4 sq. m (1)	
2019	1195.0 sq. m (1)	117.2 sq. m (1)	75.4 sq. m (1)	
2019	1195.0 sq. m (1)	117.2 sq. m (1)	75.4 sq. m (1)	
2019	1195.0 sq. m (1)	117.2 sq. m (1)	75.4 sq. m (1)	
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2017	1195.0 sq. m (1)	117.2 sq. m (1)	75.4 sq. m (1)	
2016	1195.0 sq. m (1)	117.2 sq. m (1)	75.4 sq. m (1)	



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VEHICLES:

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



CAREER:

Period	Position
Aug. 5, 2020 —	ДЕРЖМИСТЕЦТВ , First Deputy Head
Feb. 19, 2020 — till Aug. 5, 2020	State Agency of Ukraine for Art Education , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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