



## Abravitova Liubov Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Republic of South Africa</u> , Extraordinary and Plenipotentiary Ambassador

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

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

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
Abravitov David	son	—
Abravitov Hordii	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	МЗС України, Надзвичайний і Повноважний Посол України в Південно-Африканській Республіці	58 785,81	—	
<b>2018</b>	МЗС України, Радник Посольства України в Південно-Африканській Республіці	53 678,01	—	
<b>2017</b>	МЗС України, Радник Посольства України в Південно-Африканській Республіці	47 412,05	—	
<b>2016</b>	МЗС України, Радник Відділу країн Підсахарської Африки	10 455,81	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	54.0 sq. m (1)	
2018	—	—	54.0 sq. m (1)	
2017	—	—	54.0 sq. m (1)	
2016	—	—	54.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
April 14, 2020 —	<b>Embassy of Ukraine in the Republic of South Africa,</b> Extraordinary and Plenipotentiary Ambassador

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED