



Dramaretska Oksana Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>Ukrainian Embassy in the United Mexican States,</u> Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральне консульство України в Барселоні, Генеральний консул	61 128,32	—	
2018	Генеральне консульство України в Барселоні, Генеральний консул	56 256,96	—	
2017	Міністерство закордонних справ України, Генеральний консул України в Барселоні	46 713,80	—	
2016	Міністерство закордонних справ України, Генеральний консул України в Барселоні	15 606,35	—	
2015	Міністерство закордонних справ України, Заступник Директора Другого європейського департаменту - начальник Відділу балканських країн	4 818,68	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUROther	
2019	Deposits	—	—	77 763,00	—	—	—
2019	Cash	—	—	14 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	48 111,00	—	—	—
2018	Cash	—	—	14 000,00	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	22 085,00	—	—	—
2017	Cash	—	—	19 000,00	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	6 000,00	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	100.1 sq. m (2)	
2018	—	—	100.1 sq. m (2)	
2017	—	—	100.1 sq. m (2)	
2016	—	—	100.1 sq. m (2)	
2015	—	—	100.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Juke 2013	
2018	• Nissan Juke 2013	
2017	• Nissan Juke 2013	
2016	• Nissan Juke 2013	
2015	• Nissan Juke 2013	



CAREER:

Period	Position
Aug. 12, 2020 —	Ukrainian Embassy in the United Mexican States , Extraordinary and Plenipotentiary Ambassador

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