



Kotvytska Liudmyla Eduardivna

Category Domestic Politically Exposed Person

Last position Main Division of Statistics in Odesa Oblast (Region), Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Amounting of declared property, cars and hard cash - **30380.2** USD increased more than five times from previous year - **0.0** USD, and in the same time liabilities changed from **0** USD to **0** USD
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Fidchenko Oleh Mykhailovych Mykolaiv State Experimental Prosthetic and Orthopedic Enterprise , Director	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління статистики в Одеській області, Начальник Головного управління статистики в Одеській області	25 215,27	18 430,90	
2018	Головне управління статистики в Одеській області, Начальник Головного управління статистики в Одеській області	25 601,76	23 244,83	
2017	Головне управління статистики в Одеській області, Начальник Головного управління статистики в Одеській області	12 965,25	12 618,47	
2016	Main Division of Statistics in Odesa Oblast (Region), Head of the Main Department of Statistics in Odesa oblast (region)	7 111,87	7 640,08	
2015	Main Division of Statistics in Odesa Oblast (Region), Head of the Department	5 138,83	5 346,37	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	613 000,00	500,00	2 300,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	27 000,00	—	—	—	—	—	—
2018	Deposits	—	—	—	200 000,00	—	1 044,00	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	10 000,00	—	—	17 000,00	—	—	—
2017	Deposits	—	—	—	100 000,00	—	—	—	—
2017	Cash	—	13 000,00	—	—	13 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	7 000,00	—	—	10 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	5 000,00	—	—	—	7 000,00	—	—
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	—	—	53.0 sq. m (1)	
2018	—	—	53.0 sq. m (1)	
2017	—	—	53.0 sq. m (1)	
2016	—	—	53.0 sq. m (1)	
2015	—	—	53.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
March 6, 2012 —	Main Division of Statistics in Odesa Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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