



Derevinska Liubov Vasylivna

Category	Family member
Date of birth	Sept. 6, 1960
Last position	Economic Court of Kirovohrad Oblast (Region), Judge Emeritus
Sept. 8, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Derevinskyi Serhii Mykolaiovych Court of Appeal of Kirovohrad Oblast (Region) , Judge of the Court of Appeal of Kirovograd Oblast (Region)	husband	—
Derevinskyi V. S.	son	—
Derevinska Raisa Mykolaivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Economic Court of Kirovohrad Oblast (Region), Judge Emeritus	23 943,55	—	
2015	Economic Court of Kirovohrad Oblast (Region), Judge	12 858,33	11 094,84	
2014	Local Economic Court, Judge of the Economic Court of the Kirovograd Region	18 943,51	17 205,14	
2013	Local Economic Court, Judge	29 874,72	49 899,46	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	270 000,00	—	—	—	—	—	—	—
2016	Other	295 000,00	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	300 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 10 970,00	
2015	UAH 67 000,00	
2014	UAH 21 129,00	
2013	UAH 985,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	576.0 sq. m (1)	164.0 sq. m (2)	—	
2015	576.0 sq. m (1)	164.0 sq. m (2)	—	
2014	576.3 sq. m (2)	163.9 sq. m (2)	—	
2013	576.3 sq. m (4)	163.9 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2016	• Hyundai Santa Fe 2012	
2015	—	
2014	• Hyundai Santa FE 2012	
2013	—	

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