



Derkach Vitalii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Manevytsk Radiological Laboratory", Head</u>
Aug. 31, 2018	Resigned

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черемський природний заповідник, директор	9 997,21	—	
2018	Черемський природний заповідник, директор	7 438,54	—	
2017	ДП "Маневицька радіологічна лабораторія", начальник	3 943,77	—	
2016	State Enterprise "Manevychy Radiological Laboratory", Head	2 992,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	7 196,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	14 443,00	—	—	—	—	—
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 38 411,00	
2017	UAH 15 605,00	
2016	UAH 17 516,00	



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	11329.0 sq. m (2)	48.7 sq. m (1)	—	
2018	11329.0 sq. m (2)	48.7 sq. m (1)	—	
2017	3000.0 sq. m (1)	52.0 sq. m (1)	—	
2016	3000.0 sq. m (1)	52.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• фольксваген джетта 1990	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 25, 2013 — till Aug. 31, 2018	SE "Manevytsk Radiological Laboratory", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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