



## Korchak Dmytro Volodymyrovych

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Last position | <u>Regional Territorial Office of Antimonopoly Committee of Ukraine in Odesa, Head</u> |

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 |
|--|--------------------|--------|
| Korchak Volodymyr Havrylovych  | father             | —      |
| Korchak Natalia Volodymyrivna  | sibling            | —      |
| Korchak Tymofii Dmytrovych   | son                | —      |
| Kodak Olena Hryhorivna<br>ТОВ "ОСЕЛЯ ДВАДЦЯТЬ ПЕРШОГО СТОРІЧЧЯ" ,<br>ownership | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Одеське обласне<br>територіальне відділення<br>Антимонопольного комітету<br>України, Голова відділення | 13 649,01                  | —                        |   |
| 2018 | Одеське обласне<br>територіальне відділення<br>Антимонопольного комітету<br>України, Голова відділення | 14 941,08                  | —                        |   |
| 2017 | Одеське обласне<br>територіальне відділення<br>Антимонопольного комітету<br>України, Голова відділення | 8 660,54                   | —                        |   |



**MONETARY ASSETS:**

|      |            | Declarant |      |     | Family |     |      |     |       |
|------|------------|-----------|------|-----|--------|-----|------|-----|-------|
| Year | Asset type | UAH       | US\$ | EUR | Other  | UAH | US\$ | EUR | Other |
| 2019 | Deposits   | —         | —    | —   | —      | —   | —    | —   | —     |
| 2019 | Cash       | —         | —    | —   | —      | —   | —    | —   | —     |
| 2019 | Other      | —         | —    | —   | —      | —   | —    | —   | —     |
| 2018 | Deposits   | —         | —    | —   | —      | —   | —    | —   | —     |
| 2018 | Cash       | —         | —    | —   | —      | —   | —    | —   | —     |
| 2018 | Other      | —         | —    | —   | —      | —   | —    | —   | —     |
| 2017 | Deposits   | —         | —    | —   | —      | —   | —    | —   | —     |
| 2017 | Cash       | —         | —    | —   | —      | —   | —    | —   | —     |
| 2017 | Other      | —         | —    | —   | —      | —   | —    | —   | —     |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments      | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 41500.0 sq. m (2) | —                     | 165.0 sq. m (2) |                   |
| 2018 | 41500.0 sq. m (2) | —                     | 165.0 sq. m (2) |                   |
| 2017 | 41500.0 sq. m (2) | —                     | 165.0 sq. m (2) |                   |



## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none"><li>• nissan x-trail 2013</li><li>• Land Rover Discovery 3 2008</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>• nissan x-trail 2013</li><li>• Land Rover Discovery 3 2008</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>• Land Rover Discovery 3 2008</li><li>• nissan x-trail 2013</li></ul> |        |



## CAREER:

---

| Period                            | Position  |
|-----------------------------------|---|
| July 11, 2017 —                   | <b>Regional Territorial Office of Antimonopoly Committee of Ukraine in Odesa</b> , Head                 |
| May 19, 2017 — till July 11, 2017 | <b>Chernigiv oblast (region) Territorial Department of the Antimonopoly Committee of Ukraine</b> , Head |

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED