



Derkach Oleh Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Onufriy Forestry", Head

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Derkach Vladyslav Olehovych	son	—
Derkach Tetiana Volodymyrivna	wife	—



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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	Державне підприємство Онуфріївське лісове господарство, Директор	13 017,68	7 927,67	
2019	Державне підприємство Онуфріївське лісове господарство, Директор	13 017,68	6 343,26	
2019	Державне підприємство Онуфріївське лісове господарство, Директор	13 017,68	7 927,67	
2018	Державне підприємство "Онуфріївське лісове господарство", Директор	13 196,67	3 592,46	
2017	Державне підприємство "Онуфріївське лісове господарство", Лісничий I класу	11 825,06	2 482,17	
2016	Державне підприємство "Онуфріївське лісове господарство", Лісничий I класу	4 559,74	2 918,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUROther	UAH	USDEUROther	UAH	USDEUROther
2019	Deposits	—	— —	—	— —	—	— —
2019	Cash	600 000,00	— —	—	— —	—	— —
2019	Other	—	— —	—	— —	—	— —
2019	Deposits	—	— —	—	— —	—	— —
2019	Cash	600 000,00	— —	—	— —	—	— —
2019	Other	—	— —	—	— —	—	— —
2019	Deposits	—	— —	—	— —	—	— —
2019	Cash	600 000,00	— —	—	— —	—	— —
2019	Other	—	— —	—	— —	—	— —
2018	Deposits	—	— —	—	— —	—	— —
2018	Cash	350 000,00	— —	250 000,00	— —	—	— —
2018	Other	—	— —	—	— —	—	— —
2017	Deposits	—	— —	—	— —	—	— —
2017	Cash	300 000,00	— —	200 000,00	— —	—	— —

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	300 000,00	—	—	200 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	407920.0 sq. m (10)	115.6 sq. m (1)	—	
2019	407920.0 sq. m (10)	115.6 sq. m (1)	—	
2019	407920.0 sq. m (10)	115.6 sq. m (1)	—	
2018	407920.0 sq. m (10)	115.6 sq. m (1)	—	
2017	255817.0 sq. m (9)	200.0 sq. m (1)	—	
2016	41216.0 sq. m (4)	200.0 sq. m (1)	—	



VEHICLES:

Year

Declarant

Family

2019

- YIBEN VB150T-35 2014
- CA3 3507 1986

2019

- YIBEN VB150T-35 2014
- CA3 3507 1986

2019

- YIBEN VB150T-35 2014
- CA3 3507 1986

2018

- YIBEN VB150T-35 2014
- CA3 3507 1986
- HYUNDAI SANTA FE 2013

2017

- DEO SENS 2007
- CA3 3507 1986
- Хундай Сантафе 2013

2016

- DEO SENS 2007
 - CA3 3507 1986
 - Хундай Сантафе 2013
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CAREER:

Period	Position
June 21, 2018 —	SE "Onufriy Forestry", Head

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