



Korkach Andrii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Pereyaslav-Khmelnytskyi District State Administration,</u> Acting Head of District State Administration
Date of dismissal	Feb. 25, 2020

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
Korkach Yuliia Fedorivna	wife	—
Korkach Arina Andriivna	daughter	—
Korkach Yeva Andriivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ukrbudhouse LLC	Beneficial owner	39582179
Ukrbudhouse LLC	ownership	39582179



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Переяслав-Хмельницька районна державна адміністрація, перший заступник голови, депутат Переяслав-Хмельницької районної ради	7 857,48	1 375,63	
2018	Переяслав-Хмельницька районна державна адміністрація, перший заступник голови, депутат Переяслав-Хмельницької районної ради	3 473,02	1 125,40	
2017	Переяслав-Хмельницька районна рада, депутат	1 481,03	1 368,62	
2016	Переяслав-Хмельницька районна рада, депутат	673,73	555,20	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	25 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	27 300,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	27 300,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	27 300,00	—	—	—	—



FINANCIAL LIABILITIES

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



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	24121.0 sq. m (3)	233.6 sq. m (2)	63.9 sq. m (1)	
2018	24121.0 sq. m (3)	233.6 sq. m (2)	63.9 sq. m (1)	
2017	24121.0 sq. m (3)	233.4 sq. m (2)	63.9 sq. m (1)	
2016	4121.0 sq. m (2)	233.4 sq. m (2)	63.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai I30 2013	
2018	• Hyundai I30 2013	
2017	• Hyundai I30 2013	
2016	• Hyundai I30 2013	



CAREER:

Period

Position

Aug. 28, 2019 — till Feb. 25, 2020

**Pereyaslav-Khmelnytskyi
District State Administration,**
Acting Head of District State
Administration

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Development - WHITE COLLAR HUNDRED