



Derkach Nataliia Mykolaivna

Category Domestic Politically Exposed Person

Last position ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 668 819,00 UAH**



CONNECTIONS TO INDIVIDUALS



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровський апеляційний суд, Суддя, голова суду	114 172,99	—	
2018	Дніпровський апеляційний суд, Суддя, голова суду	55 523,24	—	
2017	Апеляційний суд Дніпропетровської області, Суддя	17 138,35	—	
2016	Dnipropetrovsk oblast (region) Court of Appeal , Judge	15 881,18	—	
2015	Dnipropetrovsk oblast (region) Court of Appeal , Judge	12 209,00	—	
2015	General Court of Appeal , Head of the Dnipropetrovsk oblast (region) Court of Appeal	12 209,00	—	
2014	General Court of Appeal , Head of the Dnipropetrovsk oblast (region) Court of Appeal	19 648,91	—	
2013	General Court of Appeal , Head of the Dnipropetrovsk Regional Court of Appeals	40 986,65	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	607 265,00	5 734,00	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	331 710,00	5 734,00	—	—	—	—
2018	Cash	—	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	111 148,00	5 733,00	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	5 733,00	—	—	—	—
2016	Cash	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	137 603,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	137 603,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41.0 sq. m (1)	—	132.4 sq. m (2)	
2018	41.0 sq. m (1)	—	132.4 sq. m (2)	
2017	41.0 sq. m (1)	—	163.0 sq. m (3)	
2016	41.0 sq. m (1)	—	68.0 sq. m (1)	
2015	41.0 sq. m (1)	—	68.0 sq. m (1)	
2015	41.0 sq. m (1)	0 sq. m (1)	67.4 sq. m (1)	
2014	0 sq. m (3)	—	67.4 sq. m (1)	
2013	—	—	67.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Oct. 3, 2018 —	ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head
Sept. 28, 2018 —	ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 9, 2015 — till Sept. 28, 2018	Court of Appeal of Dnipropetrovsk Oblast (Region) , Head of the Dnipropetrovsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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