



## Derevianko Artur Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 19, 1964
Place of birth	Kirovohrad
Last position	<u>State Service of Ukraine for War Veterans and Anti-Terrorist Operation Participants</u> , Head of the State Service of Ukraine for the Disabled and Veterans
Date of dismissal	June 21, 2017

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Derevianko Viktoriia Viktorivna	wife	—
Derevianko R. A.	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NPK, LLC	ownership	41541435
NPK, LLC	Beneficial owner	41541435



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Державна служба України у справах ветеранів війни та учасників антитерористичної операції, Голова	17 827,07	1 508,20	
<b>2016</b>	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head	12 857,52	4 045,33	
<b>2015</b>	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head	9 114,75	5 407,94	
<b>2015</b>	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head of the State Service for War Veterans and Participants of the Anti-terrorist Operation	9 114,75	5 407,94	
<b>2014</b>	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head of the State Service for War Veterans and Participants of the Anti-terrorist Operation	15 133,46	50,55	
<b>2013</b>	State Service for War Veterans and Participants of the Anti-terrorist Operation, Head of the State Service of Ukraine for War Veterans and Anti-Terrorist Operation Participants	30 711,90	1 095,20	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	State Service for War Veterans and Participants of the Anti- terrorist Operation, Head of the State Service for War Veterans and Participants of the Anti- terrorist Operation	30 711,90	1 095,20	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	20 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	3276.0 sq. m (2)	58.2 sq. m (1)	102.1 sq. m (1)	
2016	3276.0 sq. m (2)	58.2 sq. m (1)	102.1 sq. m (1)	
2015	3276.0 sq. m (2)	58.2 sq. m (1)	102.1 sq. m (1)	
2015	3276.0 sq. m (2)	102.0 sq. m (1)	—	
2014	3276.0 sq. m (3)	58.2 sq. m (1)	102.0 sq. m (1)	
2013	1370.0 sq. m (3)	—	—	
2013	2676.0 sq. m (5)	58.2 sq. m (1)	102.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	• HYUNDAI Sonata 2011	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2013	—	



## CAREER:

Period	Position
Sept. 10, 2014 — till June 21, 2017	<b>State Service of Ukraine for War Veterans and Anti-Terrorist Operation Participants</b> , Head of the State Service of Ukraine for the Disabled and Veterans

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED