



Drapchynska Liliia Arkadiivna

Category	Domestic Politically Exposed Person
Date of birth	April 25, 1967
Last position	<u>office of the State Migration Service of Ukraine in Rivne Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015
2. 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

Chervuk Oleh Panasovych
"De-Glass" Ilc , ownership

husband

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної міграційної служби України в Рівненській області, Начальник Управління Державної міграційної служби України в Рівненській області	28 288,83	4 848,82	
2018	Управління Державної міграційної служби України в Рівненській області, Начальник Управління Державної міграційної служби України в Рівненській області	18 530,11	3 170,19	
2017	Управління Державної міграційної служби України в Рівненській області, Начальник Управління Державної міграційної служби України в Рівненській області	12 376,41	2 201,83	
2016	Division of the State Migration Service of Ukraine in Rivne Oblast (Region), Head of the Division of the State Migration Service of Ukraine in Rivne oblast (region)	8 695,76	2 107,95	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Division of the State Migration Service of Ukraine in Rivne Oblast (Region), Head of the Division of the State Migration Service of Ukraine in Rivne oblast (region)	6 728,72	1 954,39	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	227 815,00	—	4 556,00		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	130 447,00	—	4 507,00		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	42 534,00	—	4 412,00		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	12 083,00	3,00	4 571,00		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	4 634,00	3,00	4 440,00		—	—	—	
2015	Cash	—	—	—		—	—	—	

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1497.0 sq. m (1)	229.8 sq. m (2)	34.4 sq. m (1)	
2018	—	186.5 sq. m (1)	—	
2017	—	186.5 sq. m (1)	—	
2016	—	186.5 sq. m (1)	—	
2015	—	186.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Пежо 308 2011	
2017	• Пежо 308 2011	
2016	• Пежо 308 2011	
2015	• Пежо 308 2011	



CAREER:

Period	Position
June 1, 2012 —	office of the State Migration Service of Ukraine in Rivne Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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