



Kuryshko Liliia Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Zhytomyr oblast</u> , Acting Head of the Main Department
Oct. 27, 2015	Resigned

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Derecha Dmytro Oleksiiiovych	husband	—
Derecha Olha Dmytrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Фонд енергоефективності, Керівник підрозділу внутрішнього аудиту (candidate)	440,86	4 997,34	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the State Financial Service in the Zhytomyr Region	6 552,19	94 862,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	554 400,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2014	UAH 17 843,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2520.0 sq. m (3)	—	131.52 sq. m (3)	
2014	1500.0 sq. m (1)	—	245.32 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2014	—	



CAREER:

Period

Position

Oct. 24, 2014 — till Oct. 27, 2015

**Main Department of the State
Fiscal Service of Ukraine in the
Zhytomyr oblast**, Acting Head of
the Main Department

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