



## Derzheruka Yevhen Romanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Inspection in Ternopil Oblast (Region),</u> Acting Head
Oct. 11, 2016	Resigned

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

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Derzheruka Lesia Yaroslavivna	wife	—
Derzheruka Roman Yevhenovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Управління Західного офісу Державної аудиторської служби в Тернопільській області, начальник управління	14 864,22	8 774,31	
<b>2018</b>	Управління Західного офісу Державної аудиторської служби в Тернопільській області, начальник управління	11 053,11	6 948,39	
<b>2017</b>	Управління Західного офісу Державної аудиторської служби в Тернопільській області, начальник управління	7 170,94	5 288,57	
<b>2016</b>	Department of Western Office of State Audit Service in Ternopil Region, Head of the Department	6 345,24	3 923,86	
<b>2015</b>	State Financial Inspection in Ternopil Oblast (Region), First Deputy Head	6 373,05	4 509,43	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
<b>2019</b>	Deposits	93 565,00	—	—	—	—	—
<b>2019</b>	Cash	—	2 680,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	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	7,11	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	98.0 sq. m (1)	68.0 sq. m (1)	
2018	1000.0 sq. m (1)	98.0 sq. m (1)	68.0 sq. m (1)	
2017	10000.0 sq. m (1)	98.0 sq. m (1)	68.0 sq. m (1)	
2016	10000.0 sq. m (1)	98.0 sq. m (1)	68.0 sq. m (1)	
2015	—	98.0 sq. m (1)	68.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• BA3 2106 1992	
2018	• BA3 2106 1992	
2017	• BA3 2106 1992	
2016	• BA3 2106 1992	
2015	• BA3 2106 1992	



## CAREER:

Period	Position
May 13, 2014 — till Oct. 11, 2016	<b>State Financial Inspection in Ternopil Oblast (Region), Acting Head</b>



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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