



Derevinskyi Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kirovohrad Oblast (Region)</u> , Judge of the Court of Appeal of Kirovograd Oblast (Region)
Sept. 8, 2016	Resigned

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
Derevinskyi V. S.	son	—
Derevinska Liubov Vasylivna Economic Court of Kirovohrad Oblast (Region) , Judge Emeritus	wife	—
Derevinska Raisa Mykolaivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge Emeritus	11 739,72	12 203,83	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	10 484,62	13 468,55	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	10 484,62	13 468,51	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	16 309,79	19 838,86	
2013	General Court of Appeal , Judge	31 238,11	48 536,07	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	270 000,00	—	—	—	—	—	—	—
2016	Other	295 000,00	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	300 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH 58 780,00	
2014	UAH 133 408,00	
2013	UAH 171 206,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	576.0 sq. m (1)	164.0 sq. m (2)	—	
2015	576.0 sq. m (1)	164.0 sq. m (2)	—	
2015	576.3 sq. m (1)	163.9 sq. m (2)	—	
2014	576.3 sq. m (1)	163.9 sq. m (2)	—	
2013	576.3 sq. m (3)	163.9 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2016	• Hyundai Santa Fe 2012	
2015	• Hyundai Santa Fe 2012	
2015	• Hyundai Santa FE 2012	
2014	• Hyundai Santa FE 2012	
2013	• Hyundai,Santa Fe 2012	



CAREER:

Period

Position

April 10, 2008 — till Sept. 8, 2016

Court of Appeal of Kirovohrad Oblast (Region), Judge of the Court of Appeal of Kirovograd Oblast (Region)

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