



Derdiuk Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **176939.51** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **129603.28**, that in **8.0** times exceeds income - USD **16285.8**

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
Derdiuk Tetiana Oleksandrivna	daughter	—
Derdiuk Olha Hryhorivna	wife	—
Derdiuk Kateryna Oleksandrivna	daughter	—
Shylo Oleh Mykhailovych UkrESCO PJSC , Member of the Supervisory Board	business relationships	—
Onokalo Viacheslav Volodymyrovych PJSC "President Hotel" , Head of the Board - Chief Executive Officer	business relationships	—
	business relationships	—
Kostenko Viacheslav Mykolaiovych PJSC "President Hotel" , Member of the Supervisory Board	business relationships	—
Koretska Viktoriia Leonidivna PJSC "President Hotel" , Member of the Supervisory Board	business relationships	—
Hnatyshyn Bohdan Yaroslavovych PJSC "President Hotel" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Dubinska Liudmyla Mykhailivna Cherkassy Instrument-Making Plant JSC , Member of the Supervisory Board	business relationships	—
Bieliaieva Olena Mykolaivna PJSC "President Hotel" , Board Member	business relationships	—
Astashev Yevhen Viktorovich State Property Fund of Ukraine , Deputy Head	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами, Керівник Управління внутрішнього аудиту	26 074,96	41 739,44	
2018	Державне управління справами, Керівник Управління внутрішнього аудиту	20 067,68	34 640,17	
2017	Державне управління справами, Керівник Управління внутрішнього аудиту	14 447,49	62 247,97	
2016	State Affairs Department, Head of Internal Audit Department	9 707,57	31 945,06	
2015	State Affairs Department, Head of Internal Audit Department	8 798,13	7 487,66	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	36 705,00	—	638,00	—	—	—	—	—
2019	Cash	—	70 000,00	57 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	12 474,00	—	—	3 838,00	—	—	604,00	—
2018	Cash	—	18 500,00	5 000,00	—	50 000,00	28 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	75 186,00	—	—	13 402,00	—	—	16 459,00	—
2017	Cash	—	10 000,00	4 000,00	—	65 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	18 111,00	—	—	13 505,00	—	—	—	—
2016	Cash	—	83 000,00	7 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	19 637,00	—	—	—	—	—	—	—
2015	Cash	—	122 000,00	6 250,00	—	—	—	—	—
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	5442.0 sq. m (4)	—	148.9 sq. m (1)	
2018	5442.0 sq. m (4)	—	148.9 sq. m (1)	
2017	5442.0 sq. m (4)	—	148.9 sq. m (1)	
2016	5442.0 sq. m (4)	—	148.9 sq. m (1)	
2015	3199.0 sq. m (2)	—	148.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Toureg 2013	
2018	• Volkswagen Toureg 2013	
2017	• Volkswagen Toureg 2013	
2016	• Volkswagen Toureg 2013	
2015	• Volkswagen Toureg 2013	



CAREER:

Period	Position
July 3, 2014 —	State Affairs Department, -
Jan. 1, 2011 — till June 30, 2016	PJSC "President Hotel", Head of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer

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