



## Sobora Borys Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kyivtorf</u> , Acting Director
Date of dismissal	Jan. 16, 2018

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

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Company "Kyivtorf", Acting Director	2 238,90	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	12500.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
Oct. 16, 2015 — till Jan. 16, 2018	<b>State Enterprise Kyivtorf</b> , Acting Director

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