



## Solokha Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 13, 1977
Last position	<u>State Enterprise Dnipropetrovskavtotransservis</u> , Acting Director

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **205471.79** exceeds USD 50000
2. 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>

3. 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
Solokha Dmytro Serhiiovych	son	—
Babynina Iryna Valeriivna Приватне підприємство ДЕНТИМ-А , Генеральний директор	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство Дніпровський електротранспорт ДМР, Заступник директора з комерційної діяльності та загальних питань	9 619,11	166 675,64	
2018	Комунальне підприємство "Дніпровський електротранспорт" ДМР, Заступник директора з комерційної діяльності та загальних питань	9 557,71	52 821,46	
2017	Комунальне підприємство "Дніпровський електротранспорт", Заступник директора з комерційної діяльності та загальних питань	5 736,65	35 602,07	
2016	Міське комунальне підприємство "Дніпропетровський електротранспорт", Заступник директора з комерційної діяльності та загальних питань	4 216,77	26 789,18	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	400 000,00	185 000,00	—	—	—	—	5 200,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	200 000,00	35 000,00	—	—	300 000,00	70 000,00	5 200,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	150 000,00	30 000,00	—	—	200 000,00	60 000,00	5 200,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	100 000,00	30 000,00	—	—	200 000,00	50 000,00	5 200,00	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	975.0 sq. m (1)	112.3 sq. m (1)	—	
2018	—	29.2 sq. m (1)	112.5 sq. m (2)	
2017	—	29.2 sq. m (1)	112.5 sq. m (2)	
2016	—	—	112.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• HYUNDAI SONATA 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• HYUNDAI SONATA 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• HYUNDAI SONATA 2008</li><li>• NISSAN MURANO 2004</li></ul>	
2016	<ul style="list-style-type: none"><li>• NISSAN MURANO 2004</li><li>• HYUNDAI SONATA 2008</li></ul>	



## CAREER:

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### Period

### Position

March 21, 2011 —

**State Enterprise**  
**Dnipropetrovskavtotransservis** ,  
Acting Director

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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