



Soroka Pavlo Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 2, 1981
Last position	<u>Mala Vyska District State Administration</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **51119.29** exceeds USD 50000

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
Soroka Iryna Serhiivna	wife	—
Soroka Anna Pavlivna	daughter	—
Soroka Mariia Pavlivna	daughter	—
Soroka Pavlo Ivanovych	grandfather	—
Soroka Raisa Fedorivna	grandmother	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Маловисківська районна державна адміністрація Кіровоградської області, голова Маловисківської районної державної адміністрації Кіровоградської області	9 944,33	7 233,88	
2019	тимчасово не працюю, депутат Кіровоградської обласної ради	9 944,33	7 233,88	
2018	Маловисківська районна державна адміністрація Кіровоградської області, голова Маловисківської районної державної адміністрації Кіровоградської області	11 443,31	13 754,36	
2017	Маловисківська районна державна адміністрація Кіровоградської області, голова Маловисківської районної державної адміністрації Кіровоградської області	17 216,93	5 477,91	
2016	Mala Vyska district state administration in the Kirovograd oblast, Head of the Mala Vyska District State Administration of the Kirovograd oblast (region)	3 752,26	49 538,81	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Mala Vyska district state administration in the Kirovograd oblast, Head of the Mala Vyska District State Administration of the Kirovograd oblast (region)	8 391,95	499,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	24 196,00	—	—	—	—	—
2019	Cash	360 000,00	17 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	24 196,00	—	—	—	—	—
2019	Cash	360 000,00	17 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	180 000,00	19 000,00	—	240 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	165 000,00	18 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	195 000,00	21 000,00	—	—	50 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	210 000,00	23 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	18,76	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21020.0 sq. m (4)	106.9 sq. m (2)	227.0 sq. m (2)	
2019	21020.0 sq. m (4)	106.9 sq. m (2)	227.0 sq. m (2)	
2018	21020.0 sq. m (4)	106.9 sq. m (2)	227.0 sq. m (2)	
2017	21020.0 sq. m (4)	106.9 sq. m (2)	227.0 sq. m (2)	
2016	21020.0 sq. m (4)	55.6 sq. m (1)	—	
2015	21927.0 sq. m (5)	109.7 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• VOLKSWAGEN TOUAREG 2012	
2017	• VOLKSWAGEN TOUAREG 2012	
2016	• Mitsubishi Outlander 2008	
2015	• Mitsubishi Outlander 2008	



CAREER:

Period	Position
March 6, 2015 — till July 9, 2019	Mala Vyska District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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