



Sobol Oleh Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	April 9, 1972
Place of birth	Lviv
Last position	<u>Prosecutor's office of Chernivtsi Oblast (Region),</u> Prosecutor of Chernivtsi Oblast (Region)
Date of dismissal	Nov. 1, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. in the current year, monetary assets of declarant and family members are **5 066 236,07** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 508 038,09** UAH)

2. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sobol Yurii Olehovych	son	—
Sobol Nataliia Eduardivna	wife	—
Sobol Pavlo Olehovych	son	—
Karpyn Yaroslav Bohdanovych Галицька митниця Держмитслужби , державний інспектор відділу №3 митного поста Рава-Руська	son in law	—
Karpyn Roksoliana Olehivna	daughter	—
Karpyn Markiian Yaroslavovych	grandson	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Чернівецької області, прокурор Чернівецької області	64 233,58	—	
2018	Прокуратура Чернівецької області, прокурор Чернівецької області	47 555,98	8 905,34	
2017	Прокуратура Чернівецької області, прокурор Чернівецької області	27 470,26	8 194,92	
2016	Prosecutor's office of Rivne Oblast (Region), Prosecutor of oblast	12 803,38	3 827,43	
2015	Prosecutor's office of Rivne Oblast (Region), Prosecutor of oblast	14 214,97	1 348,32	
2014	Prosecution , Deputy Prosecutor of Lviv Region	16 858,22	2 027,22	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	457 797,00	—	—	—	—	—	—	—
2019	Cash	942 600,00	—	—	—	—	—	—	—
2019	Other	—	65 900,00	—	—	—	—	—	—
2018	Deposits	589 146,00	—	—	—	—	—	—	—
2018	Cash	483 000,00	—	—	18 300,00	—	—	—	—
2018	Other	—	18 200,00	—	—	15 100,00	—	—	—
2017	Deposits	183 963,00	—	—	—	—	—	—	—
2017	Cash	327 000,00	—	—	46 000,00	16 700,00	8 000,00	—	—
2017	Other	—	8 500,00	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	51 000,00	8 500,00	—	20 000,00	14 700,00	4 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	8 500,00	—	—	6 700,00	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	650.0 sq. m (1)	91.0 sq. m (1)	262.9 sq. m (3)	
2018	650.0 sq. m (1)	91.0 sq. m (1)	262.9 sq. m (3)	
2017	1850.0 sq. m (2)	91.0 sq. m (1)	291.5 sq. m (4)	
2016	650.0 sq. m (1)	91.0 sq. m (1)	237.6 sq. m (4)	
2015	650.0 sq. m (1)	91.0 sq. m (1)	154.0 sq. m (2)	
2014	650.0 sq. m (4)	91.4 sq. m (1)	88.46 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• BA3 21061 1977	
2016	• BA3 21061 1977	
2015	• BA3 21061 1977	
2014	• BA3 2106 1600 куб. см., 55 кВт 1977	



CAREER:

Period	Position
April 26, 2017 — till Nov. 1, 2019	Prosecutor's office of Chernivtsi Oblast (Region) , Prosecutor of Chernivtsi Oblast (Region)
July 2016 — till April 2017	Prosecutor's office of Rivne Oblast (Region) , Prosecutor of Rivne Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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