



Sokol Viktoriia Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	May 24, 1983
Last position	<u>Glukhiv District State Administration</u> , Head
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Sokol Valeriia Serhiivna	daughter	—
Sokol Serhii Viktorovich Кролевецька державна податкова інспекція Конотопського управління ГУ ДПС у Сумській області , начальник	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Виконком Шосткинської міської ради, начальник відділу з питань взаємодії з правоохоронними органами, запобігання та виявлення корупції, мобілізаційної роботи Шосткинської міської ради	15 479,76	—	
2018	Глухівська районна державна адміністрація, голова	16 891,97	—	
2017	Глухівська районна державна адміністрація, голова	11 115,67	—	
2016	Glukhiv District State Administration, Deputy Head of Glukhiv District State Administration	6 536,70	3 567,98	
2015	Glukhiv District State Administration, Deputy Head	2 320,88	2 430,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 50 000,00	
2016	UAH 17 072,00	
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	1000.0 sq. m (1)	99.5 sq. m (1)	—	
2018	1000.0 sq. m (1)	99.5 sq. m (1)	—	
2017	1000.0 sq. m (1)	99.5 sq. m (1)	—	
2016	21000.0 sq. m (2)	99.5 sq. m (1)	—	
2015	3000.0 sq. m (2)	99.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
March 27, 2017 — till July 9, 2019	Glukhiv District State Administration, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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