



## Sokolov Andrii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 14, 1982
Last position	<u>State ENTERPRISE "KHERSON COMMERCIAL SEA PORT"</u> , Head
Date of dismissal	Jan. 30, 2018

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

1.31  
Expand

#### risks

1. amount of luxury cars - **1**
2. Income from the teaching and creative activities, and/or part-time work is **351 639,00** UAH, that constitutes **30,21%** of declarant's overall income (**1 163 960,00** UAH)

3. declaration does not indicate the wife known in the pep.org.ua database
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sokolova Tetiana Romanivna	mother	—
Sokolova Svitlana Volodymyrivna	wife	—
Sokolova Eleonora Andriivna	daughter	—
Sokolov Serhii Mykhailovych	father	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	ООО "Старк Шиппинг", заступник директора з розвитку	16 835,30	25 152,04	
<b>2017</b>	State Enterprise Kherson Sea Trading Port, Acting Director	16 654,23	21 444,98	
<b>2016</b>	State Enterprise Kherson Sea Trading Port, Acting Director	12 354,13	33 278,77	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	9 834,00	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	2 353,00	—	—	50 000,00	93,00	—
2016	Cash	—	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 2 285 395,00	
2017	UAH 830 464,00	
2016	UAH 1 322 226,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	981.0 sq. m (2)	—	178.0 sq. m (2)	
2017	981.0 sq. m (2)	—	178.0 sq. m (2)	
2016	981.0 sq. m (2)	—	178.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Toyota FJ Cruiser 2008</li><li>• Шкода Октавіа 2005</li></ul>	
2017	<ul style="list-style-type: none"><li>• Шкода Октавіа 2005</li></ul>	
2016	<ul style="list-style-type: none"><li>• Шкода Октавіа 2005</li></ul>	



## CAREER:

Period	Position
Feb. 5, 2016 — till Jan. 30, 2018	<b>State ENTERPRISE "KHERSON COMMERCIAL SEA PORT", Head</b>



## BANK ACCOUNTS:

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

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