



Soroka Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 16, 1975
Last position	<u>SE "Sloviansk Forestry"</u> , Head
Date of dismissal	July 27, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Soroka Milana Andriiovna	daughter	—
Soroka Alina Andriiovna	daughter	—
Soroka Tetiana Hryhorivna	wife	—
Soroka Polina Andriiovna	daughter	—



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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	Державне підприємство "Слов'янський лісгосп", Районний мисливствознавець	7 127,40	—	
2019	Державне підприємство "Слов'янський лісгосп", Директор	9 739,77	—	
2018	Державне підприємство "Слов'янський лісгосп", Директор	2 955,01	—	
2017	Державне підприємство "Слов'янський лісгосп", Директор	689,68	—	
2016	State Enterprise Slovyansky Forestry, Director	4 261,79	36 143,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	258 737,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40000.0 sq. m (3)	202.2 sq. m (2)	—	
2019	40000.0 sq. m (3)	202.2 sq. m (2)	—	
2018	40000.0 sq. m (3)	202.2 sq. m (2)	—	
2017	40000.0 sq. m (3)	202.2 sq. m (2)	—	
2016	40000.0 sq. m (3)	202.2 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ВАЗ 2101 1976• niva chevrolet 2004	
2019	<ul style="list-style-type: none">• ВАЗ 2101 1976• niva chevrolet 2004	
2018	<ul style="list-style-type: none">• ВАЗ 2101 1976• niva chevrolet 2004	
2017	<ul style="list-style-type: none">• niva chevrolet 2004• ВАЗ 2101 1976	
2016	<ul style="list-style-type: none">• ВАЗ 2101 1976• niva chevrolet 2004	



CAREER:

Period	Position
Sept. 3, 2009 — till July 27, 2021	SE "Sloviansk Forestry" , Head



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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