



Sokhnatskyi Stepan Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Zhovkivskiy Forestry"</u> , Head
Date of dismissal	Jan. 21, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Sokhnatska Tetiana Volodymyrivna	wife	—



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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 Жовківське лісове господарство, Заступник директора	18 494,37	17,01	
2018	Державне підприємство "Жовківське лісове господарство", Директор	9 752,00	—	
2017	Державне підприємство "Жовківське лісове господарство", Директор	7 197,69	—	
2016	State Enterprise Zhovkivske Forestry, Director	4 808,39	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	153 119,00	—	—	—	—	—
2019	Cash	70 000,00	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	66 000,00	1 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3500.0 sq. m (2)	529.3 sq. m (3)	—	
2018	3500.0 sq. m (2)	240.3 sq. m (1)	—	
2017	3500.0 sq. m (2)	240.3 sq. m (1)	—	
2016	3500.0 sq. m (2)	240.3 sq. m (1)	—	



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VEHICLES:

Year	Declarant	Family
2019	• ГАЗ 69 1966	
2018	• DACIA LOGAN 2007 • BA3 21214 2007 • ГАЗ 69 1966	
2017	• DACIA LOGAN 2007 • ГАЗ 69 1966 • BA3 21214 2007	
2016	• DACIA LOGAN 2007 • BA3 21214 2007 • ГАЗ 69 1966	



CAREER:

Period	Position
Nov. 4, 2014 — till Jan. 21, 2021	SE "Zhovkivskiy Forestry", Head



BANK ACCOUNTS:

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

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