



Sokyrynskyi Oleksandr Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Chehelnytsk Forestry", Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Amounting of declared property, cars and hard cash - **46301.9** USD increased more than five times from previous year - **7364.83** USD, and in the same time liabilities changed from **0** USD to **0** USD

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.



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Sokyrynska Anastasiia Oleksandrivna | daughter | — |
| Sokyrynska Yuliia Dmytrivna | wife | — |
| Farming Enterprise "Valeriya-94" , Beneficial owner | | |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Державне підприємство Чечельницьке лісове господарство, Директор | 17 596,87 | 4 658,82 | |
| 2019 | Державне підприємство Чечельницьке лісове господарство, Директор | 17 596,87 | 4 658,82 | |
| 2018 | Державне підприємство "Чечельницьке лісове господарство", Директор | 8 407,89 | 2 950,14 | |
| 2017 | Державне підприємство "Чечельницьке лісове господарство", Директор | 9 054,49 | 453,88 | |
| 2016 | State Enterprise Chechelnytske Forestry, Director | 5 091,89 | 761,51 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|--------------|----------|--------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 20 000,00 | — | — | — | — | — |
| 2019 | Other | — | 1 000,00 | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 20 000,00 | — | — | — | — | — |
| 2019 | Other | — | 1 000,00 | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | 150 000,00 | 20 000,00 | — | 11 632,00 | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | 50 000,00 | 20 000,00 | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|--------------|--------------|----------|--------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2016 | Other | 50 000,00 | 15 000,00 | — | — | — | — |



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 | 515273.0 sq. m (2) | — | 67.3 sq. m (1) | |
| 2019 | 515273.0 sq. m (2) | — | 67.3 sq. m (1) | |
| 2018 | 515273.0 sq. m (2) | 96.2 sq. m (1) | — | |
| 2017 | 515273.0 sq. m (2) | 96.2 sq. m (1) | — | |
| 2016 | 515273.0 sq. m (2) | 96.2 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------|--------|
| 2019 | • ПП 2,8 2007 | |
| 2019 | • ПП 2,8 2007 | |
| 2018 | • ПП 2.8 2007 | |
| 2017 | • ПП 2.8 2007 | |
| 2016 | • ПП 2.8 2007 | |



CAREER:

| Period | Position |
|----------------|---------------------------------|
| Feb. 8, 2016 — | SE "Chehelnytsk Forestry", Head |

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