



Soima Yurii Mykhailovych

Category Domestic Politically Exposed Person

Last position [dlmp](#), Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **50288.54** exceeds USD 50000
2. There is no information on the value of **2** 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
Soima Olha Ivanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farming household Geksada	ownership	34909400



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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 Великобичківське лісомисливське господарство , Депутат Верхньоводянської місцевої ради	17 650,93	8 781,62	
2019	Державне підприємство Великобичківське лісомисливське господарство , директор	17 650,93	8 781,62	
2018	Державне підприємство "Великобичківське лісомисливське господарство", директор	11 958,72	14 362,11	
2018	Державне підприємство "Великобичківське лісомисливське господарство", директор	11 958,72	14 362,11	
2017	Державне підприємство "Великобичківське лісомисливське господарство", Директор	12 880,59	4 632,21	
2016	State Enterprise "Velykobuchkivske Forestry and Hunting Station", Director	6 420,89	3 085,81	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	26 458,00	—	—	—	—	—	—	—
2019	Cash	685 000,00	12 700,00	3 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	26 458,00	—	—	—	—	—	—	—
2019	Cash	685 000,00	12 700,00	3 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	45 634,00	—	—	—	—	—	—	—
2018	Cash	345 000,00	12 700,00	3 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	45 634,00	—	—	—	—	—	—	—
2018	Cash	345 000,00	12 700,00	3 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	40 450,00	—	—	—	—	—	—	—
2017	Cash	310 000,00	12 700,00	3 200,00	92 000,00	5 600,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	11 000,00	—	—	—	—	—	—	—
2016	Cash	270 000,00	12 700,00	3 200,00	80 000,00	3 800,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16784.0 sq. m (6)	—	67.8 sq. m (1)	
2019	16784.0 sq. m (6)	—	67.8 sq. m (1)	
2018	21784.0 sq. m (7)	—	67.8 sq. m (1)	
2018	21784.0 sq. m (7)	—	67.8 sq. m (1)	
2017	21784.0 sq. m (7)	—	67.8 sq. m (1)	
2016	19444.0 sq. m (7)	—	67.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• 2ПТС 04 1988• ЮМЗ 6л 1985	
2019	<ul style="list-style-type: none">• 2ПТС 04 1988• ЮМЗ 6л 1985	
2018	<ul style="list-style-type: none">• ЮМЗ 6л 1985• 2ПТС 04 1988	
2018	<ul style="list-style-type: none">• ЮМЗ 6л 1985• 2ПТС 04 1988	
2017	<ul style="list-style-type: none">• ЮМЗ 6л 1985• 2ПТС 04 1988	
2016	<ul style="list-style-type: none">• ЮМЗ 6л 1985• 2ПТС 4 1988	



CAREER:

Period	Position
April 2, 2013 —	dImp , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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