



## Sorokin Serhii Oleksandrovych

Category Domestic Politically Exposed Person

Last position Ukrelecon, Head

Date of dismissal June 21, 2018

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

2.62  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **32 041 771,50** UAH, that in **24.4588** times exceeds income of **1 310 029,00** UAH declared for the corresponding year
2. overall value of the property and assets **31 641 828,03** UAH exceeds income **1 432 686,00** UAH in **22.0857** times
3. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sorokina Oleksandra Vadymivna	wife	—
Sorokina Mariia Serhiiovna	daughter	—
Sorokin Dmytro Serhiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Dalechin LLC	ownership	34047502
Limited Liability Company "Logistic Development"	ownership	40993720



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство Український державний науково-дослідний інститут технологій товарно- грошового обігу, фінансових та фондових ринків ДП Укрелекон, Директор	20 607,94	31 073,11	
2017	Державне підприємство Український державний науково-дослідний інститут технологій товарно- грошового обігу, фінансових та фондових ринків ДП Укрелекон, Директор	25 311,85	33 650,16	
2016	State Enterprise "Ukrainian State Scientific and Research Institute of Technologies of Commodity-and-Money Flow, Finance and Stock Markets of State Enterprise "Ukrtelekom", Director	13 764,19	34 413,04	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	—	—	—	—	—	14 957,00	—	—
<b>2018</b>	Cash	100 000,00	280 000,00	75 000,00	350 000,00	50 000,00	—	—	—
<b>2018</b>	Other	900 000,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	14 957,00	—	—
<b>2017</b>	Cash	90 000,00	430 000,00	75 000,00	300 000,00	50 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	14 957,00	—	—
<b>2016</b>	Cash	—	430 000,00	75 000,00	300 000,00	50 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## 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	19714.0 sq. m (1)	—	434.0 sq. m (5)	
2017	19714.0 sq. m (1)	—	268.5 sq. m (3)	
2016	19714.0 sq. m (1)	—	268.5 sq. m (3)	



**VEHICLES:**

Year	Declarant	Family
2018	—	
2017	• Volkswagen Amarok 2012	
2016	—	



## CAREER:

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Period	Position
June 14, 2010 — till June 21, 2018	<b>Ukrelecon</b> , Head

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