



## Sorokin Volodymyr Petrovych

Category Domestic Politically Exposed Person

Last position SE "Scientific and Production Center "Priorities", Head

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

#### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. 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
Sorokina Antonina Volodymyrivna	daughter	—
Sorokina Tetiana Yuriivna	wife	—
Soloviova Mariia Volodymyrivna	daughter	—
Soloviova Halyna Maksymivna	granddaughter	—
Soloviova Anastasiia Maksymivna	granddaughter	—
Soloviov Maksym Viktorovych Філія Центр транспортного сервісу Ліски акціонерного товариства Українська залізниця , начальник відділу обліку контейнерного парку	son in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Редакція інформаційного бюлетеня Офіційний вісник Президента України, Директор	11 777,15	40 052,14	
2018	Державне підприємство "Науково-виробничий центр "Пріоритети", Директор	40 528,16	—	
2016	State Enterprise "Scientific and Production Center "Priorities", Director	28 407,64	—	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1399.0 sq. m (2)	93.8 sq. m (1)	77.0 sq. m (1)	
2018	1399.0 sq. m (2)	93.8 sq. m (1)	77.0 sq. m (1)	
2016	1399.0 sq. m (2)	93.8 sq. m (1)	77.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Хюндаі І10 2017	
2016	—	



## CAREER:

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Period	Position
Jan. 26, 2010 —	<b>SE "Scientific and Production Center "Priorities", Head</b>

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Development - WHITE COLLAR HUNDRED