



Sosnovskyi Petro Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Scientific and Production Enterprise "Search", Head</u>
Date of dismissal	July 11, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bielova Olha Ihorivna	stepdaughter	—
Bielova Olena Ivanivna GEOTON, PE , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральна регіональна філія ДП УкрДАГП, начальник відділу	14 451,30	19 310,25	
2018	Державне науково- виробниче підприємство "Пошук", головний інженер	10 425,70	15 191,28	
2017	Державне науково- виробниче підприємство "Пошук", головний інженер	7 100,97	13 653,87	
2016	Державне науково- виробниче підприємство "Пошук", Chief Engineer	5 222,22	20 135,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	1 015 294,00	—	—	—	—	—
2019	Cash	80 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	226 794,00	—	—	641 682,00	—	—
2018	Cash	40 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	114 127,00	—	—	602 974,00	—	—
2017	Cash	40 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	74 910,00	—	—	612 765,00	—	—
2016	Cash	40 000,00	—	—	30 000,00	—	—
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	406.0 sq. m (1)	—	213.2 sq. m (4)	
2018	406.0 sq. m (1)	—	213.2 sq. m (4)	
2017	406.0 sq. m (1)	—	213.2 sq. m (4)	
2016	406.0 sq. m (1)	—	213.2 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• RENAULT SCENIC 2007	
2018	• RENAULT SCENIC 2007	
2017	• RENAULT SCENIC 2007	
2016	• RENAULT SCENIC 2007	



CAREER:

Period	Position
1999 — till July 11, 2017	State Scientific and Production Enterprise "Search", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank

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