



Solntsev Ihor Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "ketz"</u> , Head
Date of dismissal	June 17, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Solntseva Iryna Ivanivna	wife	—
Solntsev Mykhailo Ihorovych	son	—



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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	Товариство з обмеженою відповідальністю КАРОЛА, виконавчий директор	25 511,83	—	
2018	Державне підприємство "Київський експертно-технічний центр Держпраці", Директор ДП "КЕТЦ"	22 732,78	1 190,40	
2017	Державне підприємство "Київський експертно-технічний центр Держпраці", заступник директора - керівник департаменту	28 068,10	—	
2016	Державне підприємство "Київський експертно-технічний центр Держпраці", заступник директора - керівник департаменту	12 253,48	3 515,46	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	200 000,00	—	500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	500,00	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	500,00	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	500,00	—	—	—	—	—
2016	Cash	50 000,00	—	—	—	—	—	—	—
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	28,14	
2017	17,79	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.06 sq. m (1)	66.0 sq. m (1)	68.4 sq. m (1)	
2018	0.06 sq. m (1)	66.0 sq. m (1)	138.6 sq. m (2)	
2017	0.06 sq. m (1)	66.0 sq. m (1)	138.6 sq. m (2)	
2016	0.06 sq. m (1)	66.0 sq. m (1)	138.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Chery TIGGO 2012• Hyunday IX35 2013	
2018	<ul style="list-style-type: none">• Chery TIGGO 2012• Hyunday IX35 2013	
2017	<ul style="list-style-type: none">• Chery TIGGO 2012• Hyunday IX35 2013	
2016	<ul style="list-style-type: none">• Chery TIGGO 2012• Hyunday IX35 2013	



CAREER:

Period	Position
Oct. 11, 2017 — till June 17, 2019	SE "ketz", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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