



## Sokolov Oleh Anatoliiovych

Category	Close associate
Date of birth	1961
Last position	<u>PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building",</u> Member of the Supervisory Board
Date of dismissal	Dec. 31, 2017

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

3.93  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **97 858 863,50** UAH
2. cash declared in the very first electronic asset declaration available in the system is **97 858 863,50** UAH, that in **14.6533** times

exceeds income of **6 678 267,00** UAH declared for the corresponding year

3. overall value of the property and assets **131 320 729,50** UAH exceeds income **6 678 267,00** UAH in **19.6639** times

4. amount of luxury cars - **1**



## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Sokolova Olha Volodymyrivna Hermes LLC , Beneficial owner	wife	—
Sokolova Vira Oleksandrivna	granddaughter	—
Sokolov Oleksandr Olehovych Ecogasengineering LLC , Beneficial owner	son	—
Davydova Anastasiia Mykolaivna	daughter in law	—
Shapoval Liubov Leonidivna PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Head of the Audit Committee	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Hrynenko Ryta Leonidivna Ukrayina Turystychna JSC , Chairman of Supervisory Board	business relationships	—
Hlushchenko Hryhorii Anatoliiovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Chairman of Supervisory Board	business relationships	—

Name	Type of connection	Period
Davydenko Andrii Kostiantynovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Chairman of the Board	business relationships	—
Bleichyk Maryna Yuriivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Chairman of Supervisory Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство Науково-дослідний і проектно-конструкторський інститут атомного та енергетичного насособудування, Член Наглядової ради	134 704,28	147 143,19	
2019	Акціонерне товариство Науково-дослідний і проектно-конструкторський інститут атомного та енергетичного насособудування, Член Наглядової ради	134 704,28	147 143,19	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 838,00	—	—	—	—	—	—	—
2019	Cash	9 100 000,00	1 360 000,00	195 000,00	—	—	—	—	—
2019	Other	24 547 075,00	—	—	—	—	—	—	—
2019	Deposits	3 838,00	—	—	—	—	—	—	—
2019	Cash	9 700 000,00	1 360 000,00	195 000,00	—	—	—	—	—
2019	Other	24 547 075,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1674.0 sq. m (3)	—	69.08 sq. m (1)	
2019	1674.0 sq. m (3)	—	69.08 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Nissan GT-R 2008</li><li>• BA3 2101 1973</li><li>• ПГ 02И 2004</li></ul>	
2019	<ul style="list-style-type: none"><li>• Nissan GT-R 2008</li><li>• BA3 2101 1973</li><li>• ПГ 02И 2004</li></ul>	



## CAREER:

Period	Position
June 26, 2015 — till Dec. 31, 2017	<b>PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building"</b> , Member of the Supervisory Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
"Sberbank of Russia" Ltd	25959784	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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