



## Sova Stanislav Stanislavovich

Category	Close associate
Date of birth	1972
Last position	<u>Public Joint Stock Company Dnister Pumped Storage Power Station</u> , Head of the Audit Committee
Date of dismissal	Dec. 31, 2016

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

2.95  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **2 840 517,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 154 276,30** UAH)

2. overall amount of cash owned by declarant and family members is **2 064 164,40** UAH

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## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Sova Inna Olehivna	wife	—
Sova Yevhenii Stanislavovych	son	—
Yavorskyi Volodymyr Heorhiiovych Kharkivoblenergo JSC , Head	business relationships	—
Solomchenko Vadym Petrovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Shevchyshena Nina Pavlivna Public Joint Stock Company Dnister Pumped Storage Power Station , Board Member	business relationships	—
Pozniakov Oleksandr Viktorovych Kharkivoblenergo JSC , Chairman of Supervisory Board	business relationships	—
Lunin Serhii Serhiiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Chief Executive Officer	business relationships	—
	business relationships	—
Lukianov Kostiantyn Serhiiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kyryk Serhii Vasylovych Kharkivoblenergo JSC , Head of the Board	business relationships	—
Kyr`yanova Larysa V`yacheslavivna Kharkivoblenergo JSC , Head of the Audit Committee	business relationships	—
Kripinevych Zoia Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—
Kalnichenko Valentyna Anatoliivna Public Joint Stock Company Dnister Pumped Storage Power Station , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Frytska Liubov Vasylivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—
Dubenko Nila Vasylivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Drebot Svitlana Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Head of the Audit Committee	business relationships	—
	business relationships	—
Burunska Yuliia Yuriivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Bahlai Oksana Oleksandrivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the 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	ДП Гарантований покупець, Заступник директора з економіки	122 442,76	28 098,54	
2019	ДП Гарантований покупець, Заступник директора з економіки	122 442,76	28 098,54	
2018	ДП "Гарантований покупець", Заступник директора з економіки (candidate)	7 921,20	8 293,65	



**MONETARY ASSETS:**

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	776	—	—	—	—	—	—	—
		353,00							
2019	Cash	50	35	1	—	—	—	—	—
		000,00	000,00	000,00					
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	776	—	—	—	—	—	—	—
		353,00							
2019	Cash	50	35	1	—	—	—	—	—
		000,00	000,00	000,00					
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	30	—	—	—	—	—	—	—
		000,00							
2018	Cash	50	28	1	—	—	—	—	—
		000,00	000,00	000,00					
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	212.4 sq. m (2)	
2019	—	—	212.4 sq. m (2)	
2018	—	—	212.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Renault Roleos 2008	
2019	• Renault Roleos 2008	
2018	• Renault Roleos 2008	



## CAREER:

Period	Position
Jan. 25, 2012 — till Dec. 31, 2016	<b>Public Joint Stock Company Dnister Pumped Storage Power Station</b> , Head of the Audit Committee
June 8, 2010 — till Dec. 31, 2016	<b>Kharkivoblenergo JSC</b> , Member of the Supervisory Board

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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