



Sokorchuk Valerii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1979
Last position	<u>ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ"</u> , Head of the Audit Committee
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand


risks

1. overall amount of cash owned by declarant and family members is **1 835 700,90 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 757 822,68 UAH**, that in **8.5212** times exceeds income of **206 287,00 UAH** declared for the corresponding year

3. declared amount of real estate owned since 2015 **1**; out of them **1**
without indicated value

i

CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sokorchuk Oleksandr Valeriiovych	son	—
Sokorchuk Inna Volodymyrivna	wife	—
Sokorchuk Daryna Valeriivna	daughter	—
Zheliezniak Petro Leonidovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
 Zaliesnyi Marek Robert ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Zaiets Yurii Kostiantynovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Board Member	business relationships	—
Vanzuriak Pavlo Kostiantynovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Turchyn Andrii Anatoliiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Stetsenko Tetiana Volodymyrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Shyshkovskiy Volodymyr Vasylovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Shulha Oleksandr Andriiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Board Member	business relationships	—
Prokhorenko Yurii Oleksiiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Penkivskiy Pavlo Oleksandrovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Niemtsov Mykola Mykolaiovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
Kunyskyi Vasyl Ivanovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Acting Head	business relationships	—
	business relationships	—

Name	Type of connection	Period
Kovalova Nataliia Valentynivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Kotsabiuk Vasyl Dmytrovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Kobets Roman Mykolaiovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Klychkovska Halyna Oleksiivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Board Member	business relationships	—
Hanzha Tamara Oleksandrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Fedorenko Nina Mykolaivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee	business relationships	—
Chernitskyi Roman Romanovych Ukrzaliznytsya JSC , Т.В.О. Члена Правління	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Укрзалізниця, Менеджер з організації та контролю перевірок Департаменту внутрішнього аудиту та контролю	37 626,44	7 166,10	
2018	АТ "Укрзалізниця", Менеджер з організації та контролю перевірок Департаменту внутрішнього аудиту та контролю	23 534,50	4 848,73	
2017	ПАТ "Укрзалізниця", старший ревізор відділу оперативного контролю Департаменту внутрішнього аудиту та контролю	7 711,30	4 623,64	
2016	ПАТ "Укрзалізниця, старший ревізор Департаменту аудиту та контролю	4 220,53	3 365,82	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	26 000,00	—	—	7 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	26 000,00	—	—	7 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	11 000,00	—	—	5 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	24 600,00	—	—	7 000,00	—	—	—
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	1520.0 sq. m (1)	—	89.9 sq. m (1)	
2018	1520.0 sq. m (1)	—	89.9 sq. m (1)	
2017	1520.0 sq. m (1)	—	140.3 sq. m (2)	
2016	1520.0 sq. m (1)	—	49.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA SEED 2017	
2018	• TOYOTA COROLLA 2008	
2017	• TOYOTA COROLLA1.6 2008	
2016	• TOYOTA COROLLA 2008	



CAREER:

Period

Position

Jan. 1, 2017 — till June 30, 2018

**ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД
ЗБШ"**, Head of the Audit Committee

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