



Kocharian Sofia Armenivna

Category	Family member
Last position	Ленінський районний суд міста Полтави, секретар судового засідання канцелярії

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
Expand

risks

1. overall amount of cash owned by declarant and family members is **9 178 504,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **7 509 685,50 UAH**, that in **10.2193** times exceeds income of **734 854,00 UAH** declared for the corresponding year
3. overall value of the property and assets **13 148 033,00 UAH** exceeds income **512 002,00 UAH** in **25.6797** times

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

5. declared amount of land plots owned since 2015 **3**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tovstyi Roman Ivanovych Poltava Regional State Administration , Acting Head of the Regional State Administration	husband	—
Tovsta Oleksandra Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ленінський районний суд міста Полтави, секретар судового засідання канцелярії	435,54	21 172,83	
2018	Ленінський районний суд міста Полтави, секретар судового засідання канцелярії	806,59	13 867,59	
2017	Ленінський районний суд міста Полтави, секретар судового засідання канцелярії	18 518,29	7 621,09	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UA	USD	EURO	Other	UA	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	110 000,00	—	—
2019	Other	—	10 000,00	—	—	—	35 000,00	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	55 000,00	—	—	—	110 000,00	—	—
2018	Other	—	10 000,00	—	—	—	35 000,00	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	45 000,00	—	—	—	90 000,00	—	—
2017	Other	—	20 000,00	—	—	—	55 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3400.0 sq. m (3)	—	48.0 sq. m (1)	
2018	3400.0 sq. m (3)	—	48.0 sq. m (1)	
2017	3000.0 sq. m (2)	—	48.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ GLA-180 2017	
2018	• MERCEDES-BENZ GLA-180 2017	
2017	• MERCEDES-BENZ GLA-180 2017	

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