



Sokurenko Valerii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 29, 1964
Place of birth	Yelyzavetka village, Katerynopilsk district, Cherkassy oblast
Last position	<u>Main Division of the National Police of Ukraine in Kharkiv Oblast (region), Head</u>
Date of dismissal	Dec. 3, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 601 185,08** UAH, that exceeds the sum of income

and amount of monetary assets of the previous year (**3 452 886,96** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sokurenko Tamila Leonidivna	wife	—



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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	Головне управління Національної поліції в Харківській області, начальник	34 038,54	4 671,95	
2018	Харківський національний університет внутрішніх справ , Ректор	21 198,42	2 168,81	
2017	Харківський національний університет внутрішніх справ , Ректор	14 341,66	19 222,48	
2016	Харківський національний університет внутрішніх справ , Ректор	22 313,03	944,77	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 322 104,00	7 542,00	16 684,00	—	—	—	—	—
2019	Cash	80 000,00	7 000,00	4 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	692 158,00	7 303,00	—	—	—	—	16 684,00	—
2018	Cash	50 000,00	6 000,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	196 000,00	7 100,00	—	—	—	—	16 944,00	—
2017	Cash	90 000,00	11 500,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	6 795,00	—	—	—	—	—	—
2016	Cash	140 000,00	24 000,00	3 000,00	—	2 000,00	—	—	—
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	2,76	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2817.0 sq. m (2)	328.2 sq. m (1)	257.3 sq. m (3)	
2018	2817.0 sq. m (2)	328.2 sq. m (1)	257.3 sq. m (3)	
2017	2817.0 sq. m (2)	328.2 sq. m (1)	257.3 sq. m (3)	
2016	2817.0 sq. m (2)	328.2 sq. m (1)	257.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 29, 2019 — till Dec. 3, 2020	Main Division of the National Police of Ukraine in Kharkiv Oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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