



## Sova Oleksandr Heorhiiovych

Category	Domestic Politically Exposed Person
Date of birth	May 29, 1972
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

5.69  
Expand

### risks

1. Declared hard cash - USD **4146375.9** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **3806298.31**, that in **8.5** times exceeds income - USD **446071.37**

3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **2** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive




## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sova Liudmyla Oleksandrivna SEU LLC , ownership	wife	—
Sova Nelli Oleksandrivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 SICORE SP. Z O. O.	ownership	0000564627
Sunenergy LLC	ownership	41544724
SEU LLC	ownership	41476890
Ariya-Development LLC	ownership	42823009
Sova-Consulting LLC	ownership	40412930
Afinazh-Kyiv LLC	ownership	41264394
Jewelry house Sova LLC	ownership	41264462
Sova-Retail LLC	ownership	40412899
Sova Jewelry House LLC	ownership	39434390



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	260 403,95	208 820,11	
2019	Верховна Рада України, Народний депутат України	237 251,26	208 820,11	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	131 143,00	4,00	—	—	—	—	—	—
2019	Cash	14 250 000,00	2 700 000,00	450 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	131 143,00	4,00	—	—	—	—	—	—
2019	Cash	14 250 000,00	2 700 000,00	450 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## 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	1321.0 sq. m (3)	507.7 sq. m (1)	260.9 sq. m (2)	
2019	1321.0 sq. m (3)	507.7 sq. m (1)	260.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Sea doo JET SKI Sea doo JET SKI 2012</li><li>• Mercedes-Benz S 500 4Matic 2016</li></ul>	
2019	<ul style="list-style-type: none"><li>• Sea doo JET SKI Sea doo JET SKI 2012</li><li>• Mercedes-Benz S 500 4Matic 2016</li></ul>	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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