



Soiko Nazar Liubomyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Яворівська РДА</u> , Acting Head of District State Administration
Date of dismissal	Dec. 13, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Soiko Yuliia Mykolaivna	wife	—
Soiko Rostyslav Nazarovych	son	—
Soiko Anastasiia Nazarivna	daughter	—
Soiko Mariia Nazarivna	daughter	—
Soiko Lev Nazarovych	son	—
Soiko Rostyslav Liubomyrovych	son	—



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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	Яворівська РДА, заступник голови РДА	15 478,24	—	
2018	Яворівська РДА, заступник голови РДА	3 745,62	534,60	
2017	Яворівська РДА, заступник голови РДА (candidate)	377,98	2 060,80	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	47 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	42 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



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	1000.0 sq. m (1)	—	—	
2018	1000.0 sq. m (1)	—	—	
2017	1000.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Aug. 26, 2019 — till Dec. 13, 2019	Яворівська РДА , Acting Head of District State Administration

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