



## Sopel Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 16, 1974
Place of birth	Khorostkiv, Ternopil region
Last position	<u>Ternopil Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	March 18, 2020

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Sopel Olha Myroslavivna Депутат ОТГ м. Хоростків , депутат	wife	—
Sopel Halyna Ihorivna	daughter	—
Sopel Ihor Ihorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільська обласна державна адміністрація, Голова	43 650,22	8 508,26	
2018	Тернопільська обласна державна адміністрація, Голова	37 919,84	—	
2018	Тернопільська обласна державна адміністрація, Голова (candidate)	37 919,84	—	
2017	Керівник Хоростківського СП - ТОВ "Агробізнес" (ФОП), Керівник	34 116,49	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	4 975,00	—	—	—	—	—	—
2019	Cash	336 000,00	11 000,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	350 000,00	7 000,00	6 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	350 000,00	7 000,00	6 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 19 070,00	
2018	UAH 19 070,00	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	59.0 sq. m (1)	—	68.2 sq. m (1)	
2018	—	120.0 sq. m (1)	68.2 sq. m (1)	
2018	—	120.0 sq. m (1)	68.2 sq. m (1)	
2017	—	—	68.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2014</li><li>• Audi A6 2005</li></ul>	
2018	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2014</li></ul>	
2018	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2014</li></ul>	



## CAREER:

### Period

### Position

Oct. 31, 2019 — till March 18, 2020

**Ternopil Regional State  
Administration**, Head of Regional  
State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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