



## Sokolov Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 7, 1949
Place of birth	Iziaslav, Khmelnytskyi oblast
Last position	<u>State enterprise "Dniprovsky Design Institute"</u> , Head
Date of dismissal	Nov. 10, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sokolova Olena Henrikhivna	wife	—
Sokolov Volodymyr Olehovich	son	—
Horbach Olena Olehivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дніпровський проектний інститут, Директор	12 265,28	4 078,48	
2018	Державне підприємство "Дніпровський проектний інститут", Директор	12 432,14	3 602,88	
2017	Державне підприємство "Дніпровський проектний інститут", Директор	9 681,85	4 607,60	
2016	State Enterprise "Dniprovsk Design Institute", Director	6 437,66	1 842,28	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1048.0 sq. m (1)	—	172.6 sq. m (2)	
2018	1048.0 sq. m (1)	—	172.6 sq. m (2)	
2017	1048.0 sq. m (1)	—	172.6 sq. m (2)	
2016	1048.0 sq. m (1)	—	172.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Mercedes-Bens ML-350 2013</li><li>• Лодка Южанка 1975</li><li>• Катер Анріда, №19 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• Mercedes-Bens ML-350 2013</li><li>• Лодка Южанка 1975</li><li>• Катер Анріда, №19 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mercedes-Bens ML-350 2013</li><li>• Лодка Южанка 1975</li><li>• Катер Анріда, №19 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes-Bens ML-350 2013</li><li>• Лодка Южанка 1975</li><li>• Катер Анріда, №19 2008</li></ul>	



## CAREER:

Period	Position
June 5, 1998 — till Nov. 10, 2020	<b>State enterprise "Dniprovsky Design Institute", Head</b>

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