



Sokolov Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1984
Place of birth	Potsdam, Germany
Last position	<u>State Bureau of Investigations</u> , Deputy Director

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **80000.0** exceeds USD 50000
2. 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
Sokolova Hanna Viktorivna Головне управління Державної фіскальної служби у Харківській області , старший слідчий	wife	—
Sokolova Mariia Oleksandrivna	daughter	—
Sokolova Tetiana Petrivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне бюро розслідувань , заступник Директора Державного бюро розслідувань (candidate)	19 878,48	12 295,58	
2019	УСБУ в Харківській області, Перший заступник начальника	19 878,48	12 295,58	
2018	Державне бюро розслідувань , заступник Директора Державного бюро розслідувань (candidate)	31 589,92	4 881,38	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	179 739,00	—	—	—	—	—
2019	Cash	—	18 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	179 739,00	—	—	—	—	—
2019	Cash	—	18 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	16 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	22029.0 sq. m (4)	—	284.0 sq. m (3)	
2019	22029.0 sq. m (4)	—	284.0 sq. m (3)	
2018	21028.0 sq. m (4)	—	90.05 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



CAREER:

Period	Position
March 18, 2020 — till Sept. 21, 2020	State Bureau of Investigations, Acting Director
Jan. 20, 2020 —	State Bureau of Investigations, Deputy Director



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
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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Development - WHITE COLLAR HUNDRED