



Sobolev Oleksii Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>ДЕРЖАВНЕ ПІДПРИЄМСТВО "ПРОЗОРО.ПРОДАЖІ"</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Soboleva Nataliia Oleksandrivna	wife	—
Soboleva Tina Oleksiivna	daughter	—
Soboleva Maia Dmytrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOB "ACAKCECC"	Beneficial owner	38735179
TOB "ACAKCECC"	ownership	38735179



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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	ДП ПРОЗОРРО.ПРОДАЖІ, директор	60 019,72	77 316,01	
2019	ДП ПРОЗОРРО.ПРОДАЖІ, директор	60 019,72	77 316,01	
2018	ДП ПРОЗОРРО.ПРОДАЖІ, в.о. директора	33 812,15	103 392,37	
2018	ДП ПРОЗОРРО.ПРОДАЖІ, директор (candidate)	33 812,15	103 392,37	
2017	фоп соболев олекій дмитрович, директор	37 004,27	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	75 910,00	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	75 910,00	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	45 500,00	—	—	—	—	—
2018	Cash	—	2 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	45 500,00	—	—	—	—	—
2018	Cash	—	2 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Deposits	130 917,00	—	—	—	—	—
2017	Cash	—	27 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 74 550,00	
2018	UAH 74 550,00	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	68.0 sq. m (1)	
2019	—	—	68.0 sq. m (1)	
2018	—	—	68.0 sq. m (1)	
2018	—	—	68.0 sq. m (1)	
2017	—	—	68.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	
2017	• мазда три 2006	



CAREER:

Period	Position
April 14, 2018 —	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ПРОЗОРРО.ПРОДАЖІ", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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