



Solodchenko Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Oct. 13, 1975
Place of birth	Luhansk Region
Last position	<u>State Fiscal Service of Ukraine</u> , First Deputy Head
Date of dismissal	Sept. 15, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. 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
Solodchenko Maryna Anatoliivna	wife	— 2019
Solodchenko Volodymyr Serhiiovych	son	—
Solodchenko Mariia Serhiivna	daughter	—
Solodchenko Kateryna Serhiivna	daughter	—
Solodchenko Serhii Serhiiovych	son	—
Solodchenko Viktoriia Serhiivna	daughter	—
Komarova Viktoriia Serhiivna ГСУ ФР ДФС України , начальник відділу	cohabitants	2019 —
Komarova Veronika Vitaliivna	associated with the common life and mutual rights and obligations	2019 —



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДФС України, перший заступник	22 231,85	45 344,99	
2019	ДФС України, перший заступник (candidate)	22 211,17	45 344,99	
2018	ГСУ ФР ДФС України, начальник	18 186,45	178 983,97	
2017	ГСУ ФР ДФС України, начальник відділу - в.о. начальника ГСУ	7 027,80	35 094,90	
2016	слідче управління фінансових розслідувань головного управління дфс у місті киеві, начальник слідчого управління	37 765,81	35 337,76	
2015	слідче управління фінансових розслідувань головного управління державної фіскальної служби у місті киеві, начальник	41 198,37	48 109,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	108 999,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	108 999,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	50 000,00	—	—	95 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	40 000,00	—	—	65 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Cash	—	40 000,00	—	—	45 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	20 000,00	—	—	25 000,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4102.0 sq. m (5)	267.0 sq. m (1)	—	
2019	4102.0 sq. m (5)	267.0 sq. m (1)	—	
2018	3300.0 sq. m (4)	506.2 sq. m (2)	—	
2017	3300.0 sq. m (4)	506.2 sq. m (2)	—	
2016	3300.0 sq. m (4)	506.2 sq. m (2)	—	
2015	3300.0 sq. m (4)	506.2 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• тойота ланд крузер 2007	
2019	• тойота ланд крузер 2007	
2018	• тойота ланд крузер 2007	
2017	• тойота ланд крузер 2007	
2016	• тойота ланд крузер 2007	
2015	• тойота ланд крузер 2007	



CAREER:

Period	Position
March 18, 2020 — till Nov. 25, 2020	State Fiscal Service of Ukraine, a.i. Director
March 3, 2020 — till Sept. 15, 2021	State Fiscal Service of Ukraine, First Deputy Head
Feb. 12, 2020 — till March 18, 2020	State Fiscal Service of Ukraine, a.i. Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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