



Soloviov Oleksii Stanislavovych

Category Domestic Politically Exposed Person

Last position PHBO, Deputy Secretary

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **68778.34** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **3** 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
Soloviova Svitlana Volodymyrivna	wife	—
Soloviova Vira Oleksiivna	daughter	—
Soloviov Platon Oleksiiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ITIS LIMITED	Beneficial owner	HE367252
TOB "ПІК-ФАРМ"	ownership	40984213
TOB "ПІК-ФАРМ"	Beneficial owner	40984213



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рада національної безпеки та оборони України, Заступник Секретаря	262 546,04	439,13	
2019	Рада національної безпеки та оборони України, Заступник Секретаря	262 152,07	438,71	
2018	Рада національної безпеки та оборони України, Заступник Секретаря (candidate)	179 705,39	12 984,67	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	357 337,00	50 080,00	242,00	—	—	—	—	—
2019	Cash	400 000,00	40 000,00	12 000,00	—	—	—	—	—
2019	Other	988 225,00	60 311,00	37 990,00	—	—	—	—	—
2019	Deposits	964 461,00	50 080,00	242,00	—	—	—	—	—
2019	Cash	400 000,00	40 000,00	12 000,00	—	—	—	—	—
2019	Other	988 225,00	60 311,00	37 990,00	—	—	—	—	—
2018	Deposits	847 316,00	53 917,00	50,00	—	—	—	—	—
2018	Cash	400 000,00	40 000,00	12 000,00	—	—	—	—	—
2018	Other	175 000,00	38 850,00	37 707,00	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 15 654,00	



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	1235.0 sq. m (1)	245.4 sq. m (1)	250.9 sq. m (3)	
2019	1235.0 sq. m (1)	245.4 sq. m (1)	250.9 sq. m (3)	
2018	—	—	250.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• AUDI Q3 2015• ВЕРДА 02 2017• AUDI A8 2015	
2019	<ul style="list-style-type: none">• AUDI Q3 2015• ВЕРДА 02 2017• AUDI A8 2015	
2018	<ul style="list-style-type: none">• AUDI Q3 2015• ВЕРДА 02 2017• AUDI A8 2015	



CAREER:

Period	Position
Feb. 25, 2020 —	PHBO , Deputy Secretary



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Concorde"	34514392	client of the bank
JSC "OTP Bank"	21685166	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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