



## Solovei Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Nova Ushytsya District State Administration</u> , Head of the District State Administration
Date of dismissal	Dec. 3, 2020

### 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Solovei Larysa Vasylivna	wife	—
Solovei Vladyslav Oleksandrovyh	son	—
Solovei Vitalii Oleksandrovyh	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Новоушицька районна державна адміністрація, голова	15 454,95	5 874,42	
2019	Новоушицька районна державна адміністрація, голова	12 916,44	3 253,69	
2019	Новоушицька районна державна адміністрація, голова	13 920,63	3 253,69	
2018	Новоушицька районна державна адміністрація, голова (candidate)	13 809,08	2 259,03	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 23 226,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	160068.0 sq. m (11)	245.5 sq. m (1)	49.0 sq. m (1)	
2019	45129.0 sq. m (6)	245.5 sq. m (1)	49.0 sq. m (1)	
2019	45129.0 sq. m (6)	245.5 sq. m (1)	49.0 sq. m (1)	
2018	45062.0 sq. m (6)	150.0 sq. m (1)	50.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2020	• KIA соренто 2011	
2019	• KIA соренто 2011	
2019	• KIA соренто 2011	
2018	• Тойота Корола 2011 • Дніпро МТ11 1989	



## CAREER:

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### Period

### Position

Feb. 28, 2020 — till Dec. 3, 2020

**Nova Ushytsya District State  
Administration**, Head of the  
District State Administration

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