



## Soboliev Yehor Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 26, 1977
Last position	<u>Political party "Union "Samopomich"</u> , член Політичної Ради Партії
Date of dismissal	Oct. 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **3** , while pep.org.ua database includes information about: **4**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sobolieva Mariia Yehorivna	daughter	—
Sobolieva Kateryna Yehorivna	daughter	—
Sobolieva Alisa Yehorivna	daughter	—
Soboliev Mykhailo Yehorovych	son	—
Padalko Mariia Volodymyriivna	wife	—
 Shabunin Vitalii Viktorovych ANTI-CORRUPTION ACTION CENTER, CIVIL ORGANIZATION , Beneficial owner	personal relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Безробітний, Безробітний	31 504,37	33 203,37	
2018	Верховна Рада України, Народний депутат України	35 216,76	24 151,67	
2017	Верховна Рада України, Народний депутат України	19 021,86	26 449,02	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	20 104,76	21 094,94	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 920,26	18 991,89	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 456,41	20 819,14	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	14 125,81	45 181,16	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	220 391,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	144 201,00	13 870,00	—	—	—	—
<b>2018</b>	Deposits	35 500,00	—	—	31 000,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	110 000,00	—	—	—	9 150,00	—
<b>2017</b>	Deposits	98 510,00	—	—	—	2 700,00	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	1 700,00	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	191.1 sq. m (2)	47.0 sq. m (1)	
2018	800.0 sq. m (1)	191.1 sq. m (2)	47.0 sq. m (1)	
2017	800.0 sq. m (1)	191.1 sq. m (2)	47.0 sq. m (1)	
2016	800.0 sq. m (1)	191.1 sq. m (2)	47.0 sq. m (1)	
2015	800.0 sq. m (1)	191.1 sq. m (2)	47.0 sq. m (1)	
2014	—	208.2 sq. m (2)	47.5 sq. m (1)	
2013	800.0 sq. m (1)	208.2 sq. m (2)	47.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
— till Oct. 2019	<b>Political party "Union "Samopomich"</b> , член Політичної Ради Партії

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## BANK ACCOUNTS:

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

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