



Soboliev Serhii Vladyslavovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 5, 1961
Громадянин(-ка)	Ukraine
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **53500.0** exceeds USD 50000

2. Declared income from sale of property - **1881270.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **35734.00** UAH


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
Sobolieva Melaniia Serhiivna	daughter	—
Sobolieva Nina Ivanivna	wife	—
Soboliev Danylo Serhiiovych	son	—
Soboliev Ivan Serhiiovych	son	—
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships пов'язані через ПОЛІТИЧНА ПАРТІЯ "ВСЕУКРАЇНСЬКЕ ОБ'ЄДНАННЯ "БАТЬКІВЩИНА"	—
Kutsenko Vladyslav Ihorovich The Prosecutor General's office of Ukraine , Prosecutor, Assistant to Prosecutor General	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	43 334,45	5 562,87	
2018	Верховна Рада України, Народний депутат України	35 091,69	2 164,37	
2017	Верховна Рада України, Народний депутат України	19 224,94	3 511,70	
2017	Верховна Рада України, Народний депутат України	19 224,94	3 511,70	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 832,21	1 498,87	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 719,82	13 625,51	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 957,91	2 613,57	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 587,26	21 208,04	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 420,73	30 579,12	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	34 615,75	5 613,77	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	101 500,00	334,00	164,00	—	—	—	—	—
2019	Cash	—	28 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	86 846,00	50,00	176,00	—	—	—	—	—
2018	Cash	—	9 500,00	—	—	29 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	88 215,00	55,00	181,00	—	—	—	—	—
2017	Cash	—	9 500,00	—	—	37 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	88 215,00	55,00	181,00	—	—	—	—	—
2017	Cash	—	9 500,00	—	—	37 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	27 454,00	82,00	187,00	—	—	—	—	—
2016	Cash	—	9 500,00	—	—	37 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	14 060,00	1 840,00	193,00	—	—	—	—	—
2015	Cash	—	9 500,00	—	—	37 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 65 000,00	
2013	UAH 65 000,00	
2012	UAH 54 000,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17155.0 sq. m (12)	810.3 sq. m (2)	—	
2018	14655.0 sq. m (11)	810.3 sq. m (2)	—	
2017	14655.0 sq. m (11)	810.3 sq. m (2)	—	
2017	14655.0 sq. m (11)	810.3 sq. m (2)	—	
2016	15577.0 sq. m (12)	810.3 sq. m (2)	—	
2015	15577.0 sq. m (12)	810.3 sq. m (2)	—	
2014	20921.0 sq. m (4)	399.2 sq. m (1)	—	
2013	21456.0 sq. m (2)	399.2 sq. m (1)	59.0 sq. m (1)	
2012	21456.0 sq. m (2)	399.2 sq. m (1)	59.0 sq. m (1)	
2011	21456.0 sq. m (2)	399.0 sq. m (1)	59.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
—	All-Ukrainian Union "Fatherland" , заступник Голови, член Політичної ради, Президії Політичної ради
May 14, 2010 —	ПАРТІЯ "РЕФОРМИ І ПОРЯДОК" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer



DOCUMENTS

Other documents

- [party-register-Batkivshchyna-24.08.2018](#)

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