



Solovei Yurii Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	July 13, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 728 320,50 UAH**
2. amount of luxury cars - **1**

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Solovei Nelia Yuriivna	daughter	—
Solovei Mariia Yuriivna	daughter	—
Solovei Yelyzaveta Yaroslavivna PE "West Ukraine dkg" , ownership	wife	—
Solovei Yana Yuriivna	daughter	—



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	29 288,85	170 235,99	
2019	Верховна Рада України, Народний депутат України	27 760,87	170 235,99	
2018	Народний депутат України, Заступник голови комітету	40 451,21	244 590,80	
2017	Народний депутат України, Заступник голови комітету	18 553,86	110 127,32	
2016	Member of Parliament of Ukraine, Deputy Head of the Committee	93 144,08	114 488,99	
2015	Member of Parliament of Ukraine, Deputy Head of the Committee	15 254,67	41 967,30	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	11 077,06	62 863,98	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	85 000,00	—	—	—	—
2019	Other	—	346 000,00	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	85 000,00	—	—	—	—
2019	Other	—	346 000,00	—	—	—	—
2018	Deposits	—	94 314,00	—	—	—	—
2018	Cash	—	—	—	—	85 000,00	—
2018	Other	—	50 686,00	—	—	151 000,00	—
2017	Deposits	—	145 000,00	—	—	—	—
2017	Cash	—	—	—	—	85 000,00	—
2017	Other	—	—	—	—	248 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	149 522,00	—	—	—	—
2016	Cash	—	—	—	—	80 000,00	—
2016	Other	—	—	—	—	178 000,00	—
2015	Deposits	—	161 753,00	—	—	—	—
2015	Cash	—	—	—	—	97 000,00	—
2015	Other	—	—	—	—	178 000,00	—
2014	Deposits	3 200 000,00	—	—	—	—	—
2013	Deposits	100 000,00	—	—	28 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 15 000,00	
2013	UAH 12 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	75 557,13	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	37301.0 sq. m (3)	—	1009.3 sq. m (7)	
2019	37301.0 sq. m (3)	—	1009.3 sq. m (7)	
2018	39801.0 sq. m (4)	59.9 sq. m (1)	1009.6 sq. m (7)	
2017	34051.0 sq. m (2)	59.9 sq. m (1)	358.0 sq. m (3)	
2016	34051.0 sq. m (2)	59.9 sq. m (1)	293.0 sq. m (2)	
2015	34051.0 sq. m (2)	59.9 sq. m (1)	293.0 sq. m (2)	
2014	2500.0 sq. m (2)	—	300.0 sq. m (1)	
2013	2000.0 sq. m (1)	—	300.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA HIGHLANDER 2015	
2019	• TOYOTA HIGHLANDER 2015	
2018	• TOYOTA HIGHLANDER 2015	
2017	• TOYOTA HIGHLANDER 2015	
2016	• TOYOTA HIGHLANDER 2015	
2015	• Nissan Teana 2008	
2014	• Nissan Teana 2,5 куб. см 2008	
2013	—	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

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