



## Sotnyk Olena Serhiivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 21, 1982
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 (beta)

1.37  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Amelin Anatolii Ihorovych "Sokur Ilc , ownership	husband	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	46 028,22	162 903,35	
<b>2018</b>	Верховна Рада України, Народний депутат України	15 448,88	178 640,99	
<b>2017</b>	Верховна Рада України, Народний депутат України	8 532,77	14 896,04	
<b>2017</b>	Верховна Рада України, Народний депутат України	8 532,77	14 554,84	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	12 793,57	178 201,44	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	148 889,63	262 747,05	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	114 478,20	359 026,10	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	0,00	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	52 858,00	8 083,00	3 236,00	GBP 114,00	—	—	—	
<b>2019</b>	Cash	—	70 000,00	7 000,00	CHF 10 000,00	—	27 000,00	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	18 216,00	—	345,00		42 260,00	945,00	3 450,00	
<b>2018</b>	Cash	—	70 000,00	7 000,00	CHF 10 000,00	—	65 000,00	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	47 661,00	—	214,00		24 447,00	1 228,00	—	
<b>2017</b>	Cash	—	73 000,00	7 000,00	CHF 10 000,00	—	110 000,00	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	47 661,00	—	214,00		24 447,00	1 228,00	—	
<b>2017</b>	Cash	—	73 000,00	7 000,00	CHF 10 000,00	—	110 000,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	15 737,00	—	16,00		48 315,00	10 672,00	—	
<b>2016</b>	Cash	—	73 000,00	7 000,00	CHF 10 000,00	—	220 000,00	—	
<b>2016</b>	Other	—	—	—		3,00	—	—	
<b>2015</b>	Deposits	419 972,00	—	983,00		39 231,00	9 782,00	—	
<b>2015</b>	Cash	—	80 000,00	7 000,00	CHF 10 000,00	—	370 000,00	—	
<b>2015</b>	Other	—	—	—		15 715,00	—	—	
<b>2014</b>	Deposits	5 203,00	—	—		977 656,00	—	—	
<b>2013</b>	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	41 518,27	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	144254.0 sq. m (8)	30.5 sq. m (1)	209.8 sq. m (3)	
2018	123770.0 sq. m (6)	30.5 sq. m (1)	209.8 sq. m (3)	
2017	123770.0 sq. m (6)	30.5 sq. m (1)	209.8 sq. m (3)	
2017	123770.0 sq. m (6)	30.5 sq. m (1)	209.8 sq. m (3)	
2016	34154.0 sq. m (6)	30.5 sq. m (1)	209.0 sq. m (3)	
2015	123770.0 sq. m (6)	30.5 sq. m (1)	209.0 sq. m (3)	
2014	122584.0 sq. m (3)	30.5 sq. m (1)	353.7 sq. m (4)	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Lexus RX350 2010	
2018	• Lexus RX350 2010	
2017	• Lexus RX350 2010	
2017	• Lexus RX350 2010	
2016	• Lexus RX350 2010	
2015	• Lexus RX350 2010	
2014	• Lexus RX 35 3456 куб.см, 204 кВт; 4770 см 2010	
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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank
PJSC "PUMB"	14282829	Bank customer

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