



Sochka Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 19, 1971
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

4.43
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 687 039,65** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 590 725,23** UAH)

2. overall amount of cash owned by declarant and family members is **2 622 762,74** UAH
3. cash declared in the very first electronic asset declaration available in the system is **1 268 986,65** UAH, that in **16.0841** times exceeds income of **78 897,00** UAH declared for the corresponding year
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sochka Oleksandr Oleksandrovych	son	—
Sochka Yaryna Oleksandrivna	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	21 943,51	—	
2018	Верховна Рада України, Народний депутат України, голова підкомітету комітету Верховної Ради України з питань свободи слова та інформаційної політики	23 553,29	—	
2017	Верховна Рада України, голова підкомітету комітету Верховної Ради України з питань свободи слова та інформаційної політики	17 968,50	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Head of the Subcommittee of the Verkhovna Rada Committee on Freedom of Speech and Information Policy	11 999,61	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Head of the Subcommittee of the Verkhovna Rada Committee on Freedom of Speech and Information Policy	3 282,08	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	5 794,11	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	23 978,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	60 383,00	70,00	—	—	—	—	—	—
2019	Cash	12 000,00	45 000,00	1 600,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	278 091,00	1 507,00	—	—	—	—	—	—
2018	Cash	—	27 000,00	1 100,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 594,00	1 550,00	—	—	—	—	—	—
2017	Cash	—	23 200,00	—	—	—	—	—	—
2017	Other	23 320,00	—	—	—	—	—	—	—
2016	Deposits	—	1 600,00	—	—	—	—	—	—
2016	Cash	—	21 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	21 000,00	1 500,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 433,00	
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	1000.0 sq. m (1)	—	213.1 sq. m (2)	
2018	1000.0 sq. m (1)	—	301.2 sq. m (3)	
2017	1000.0 sq. m (1)	—	301.2 sq. m (3)	
2016	1000.0 sq. m (1)	—	301.2 sq. m (3)	
2015	100.0 sq. m (1)	—	301.2 sq. m (3)	
2014	1000.0 sq. m (1)	—	300.8 sq. m (3)	
2013	10000000.0 sq. m (1)	—	300.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW 318i 2008	
2018	<ul style="list-style-type: none">• BMW 318i 2008	
2017	<ul style="list-style-type: none">• BMW 318i 2008• Peugeot 307XS 2004	
2016	<ul style="list-style-type: none">• BMW 318i 2008• Peugeot 307XS 2004	
2015	<ul style="list-style-type: none">• BMW 318i 2008• Peugeot 307XS 2004	
2014	<ul style="list-style-type: none">• Peugeot 307 1,6 л. 2004• BMW 318i 2 л. 2008	
2013	<ul style="list-style-type: none">• Peugeot 307 1.6 л 2004• BMW 318i 2л 2008	




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
 ВІДКРИТИЙ ПЕНСІЙНИЙ ФОНД "ОТП ПЕНСІЯ"	36274196	client of the bank
JSC "OTP Bank"	21685166	Bank customer

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