



## Solomko Oleksii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Nizhyn Cereal Products Plant</u> , Head
Date of dismissal	Feb. 17, 2021

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **65644.42**, that in **52.6** times exceeds income - USD **1249.1**
2. Declared value of property and cars - **381750.00** UAH exceed declared income - **31826.00** UAH in 10 times and more

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
Tretiak Nina Mykhailivna	wife	—
Solomko Elyzaveta Oleksiivna	daughter	—
Solomko Marharyta Oleksiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Підприємство Ніжинський комбінат хлібопродуктів, Виконувач обов'язків директора (candidate)	1 249,10	—	
2019	Підприємство Ніжинський комбінат хлібопродуктів, Виконувач обов'язків директора (candidate)	1 249,10	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 200 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 200 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	642.0 sq. m (1)	—	129.3 sq. m (2)	
2019	642.0 sq. m (1)	—	129.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

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### Period

### Position

June 8, 2020 — till Feb. 17, 2021

**State Enterprise Nizhyn Cereal  
Products Plant** , Head

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