



Sukhoi Valentyn Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Subsidiary enterprise "Rivno Regional Service of Automobile Roads", Head</u>
Date of dismissal	July 28, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sukha Nataliia Oleksandrivna	wife	—
Sukha Viktoriia Valentynivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Рівненській області, заступник начальника з фінансово-економічних питань	17 405,85	2 093,30	
2018	Служба автомобільних доріг у Рівненській області, заступник начальника з фінансово-економічних питань	11 047,09	—	
2017	Служба автомобільних доріг у Рівненській області, заступник начальника з фінансово-економічних питань	7 747,65	—	
2016	Служба автомобільних доріг у Рівненській області, заступник начальника з фінансово-економічних питань	5 606,20	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2029.0 sq. m (1)	74.2 sq. m (1)	157.6 sq. m (2)	
2018	2029.0 sq. m (1)	—	157.6 sq. m (2)	
2017	—	—	157.6 sq. m (2)	
2016	—	—	157.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 31, 2020 — till July 28, 2021	Subsidiary enterprise "Rivno Regional Service of Automobile Roads", Head

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