



Solovii Serhii Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Kalush Tez-Nova", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 538 962,60 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Solovii Olha Valeriivna	wife	—
Solovii Anna Serhiivna	daughter	—
Solovii Pavlo Serhiiovych	son	—
Solovii Anastasiia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Калуська ТЕЦ, В.о. директора (candidate)	14 290,72	27 293,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	28 067,00	2 024,00	—	—	—	—	—	—
2019	Cash	—	18 000,00	8 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	131.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Oct. 12, 2020 —	SE "Kalush Tez-Nova", Head

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