



Solodkov Andrii Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	March 12, 1968
Place of birth	Kharkiv
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Solodkova Oksana Viktorivna	wife	—
Solodkova M. A.	daughter	—
Solodkova Daria Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	31 094,07	62 579,62	
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	3 579,76	48 214,96	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	14 469,72	34 244,05	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	13 325,27	35 720,23	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	11 806,73	18 840,42	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine	11 806,69	18 840,42	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 671,87	31 178,32	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Chairman of the Supreme Specialized Court of Ukraine	39 782,14	308 670,60	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	260 000,00	—	—	—	20 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	20,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	310.0 sq. m (1)	—	36.7 sq. m (1)	
2018	—	—	42.8 sq. m (1)	
2017	—	—	42.8 sq. m (1)	
2016	—	—	42.8 sq. m (1)	
2015	—	—	42.8 sq. m (1)	
2015	—	—	34.0 sq. m (1)	
2014	0 sq. m (4)	—	34.0 sq. m (1)	
2013	—	—	34.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Aug. 19, 2019 — till Nov. 7, 2019	BKRC , Member of the Commission
April 18, 2013 —	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED