



Sokolovyi Viacheslav Petrovych

Category	Domestic Politically Exposed Person
Date of birth	May 9, 1975
Place of birth	village Plebanivka. Vinnytsia Oblast
Last position	<u>Prosecutor's office of Vinnytsia Oblast (Region)</u> , Prosecutor of Vinnytsia Oblast (Region)
Date of dismissal	Sept. 4, 2019

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **156503.55** exceeds USD 50000

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>

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
Sokolova Nataliia Dmytrivna Farming enterprise "Plebanivsk Garden" , Joint ownership	wife	—
Sokolova Anastasiia Viacheslavivna	daughter	—
Sokolova Tetiana Viacheslavivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Вінницької області, Прокурор області	34 204,52	20 215,56	
2018	Прокуратура Вінницької області, Прокурор області	27 349,56	23 479,09	
2017	Прокуратура Вінницької області, Прокурор області	21 402,69	39 252,42	
2016	Prosecutor's office of Vinnytsia Oblast (Region), Prosecutor of oblast	12 478,29	16 573,59	
2015	Prosecutor's office of Vinnytsia Oblast (Region), Prosecutor of oblast	13 124,11	7 038,64	
2014	Prosecution , Prosecutor of Vinnytsia Oblast (Region)	13 575,08	7 532,34	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	608 000,00	124 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	105 000,00	37 000,00	—	358 000,00	40 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	295 000,00	15 000,00	—	440 000,00	25 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	280 000,00	—	—	430 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	—	—	250 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	52770.0 sq. m (5)	452.0 sq. m (2)	—	
2018	52770.0 sq. m (5)	452.0 sq. m (2)	—	
2017	52770.0 sq. m (5)	452.0 sq. m (2)	—	
2016	52770.0 sq. m (5)	452.0 sq. m (2)	—	
2015	23437.0 sq. m (4)	452.0 sq. m (2)	—	
2014	213700.0 sq. m (6)	155.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA LAND CRUISER 2012	
2017	• TOYOTA LAND CRUISER 2012	
2016	• TOYOTA LAND CRUISER 2012	
2015	• TOYOTA LAND CRUISER 2012	
2014	• Toyota Camry 3.5 м3 2007	



CAREER:

Period	Position
March 25, 2014 — till Sept. 4, 2019	Prosecutor's office of Vinnytsia Oblast (Region) , Prosecutor of Vinnytsia Oblast (Region)

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