



## Solomko Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Bailiff Service of Ukraine</u> , Director of the Department of Monitoring over the Execution of decisions, Review of Appeals of Citizens of the State Executive Service of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

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

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
Solomko Andrii Oleksiiovych	son	—
Solomko Hryhorii Oleksiiovych	son	—
Filipovska Tetiana Mykolaivna Дарницька районна в місті Києві державна адміністрація , державний реєстратор	cohabitants	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
E-Vykonavets LLC	ownership	42901563



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дисциплінарна комісія приватних виконавців Міністерства юстиції України, член дисциплінарної комісії приватних виконавців Міністерства юстиції України	9 056,91	17 692,84	
2018	Дисциплінарна комісія приватних виконавців Міністерства юстиції України, член дисциплінарної комісії приватних виконавців Міністерства юстиції України	3 535,28	5 665,17	
2017	Ministry of Justice of Ukraine, Department of the State Executive Service, Head of Department for Organization of Work of State Executive Authorities	5 160,97	3 720,99	
2017	Міністерство юстиції України Департамент державної виконавчої служби, Начальник управління організації роботи органів державної виконавчої служби	15 112,02	4 963,02	



## MONETARY ASSETS:

		Declarant			Family			
Year	Asset type	UAH	US\$EUR		Other	UAH	US\$EUR	Other
2019	Deposits	77 008,00	—	1 800,00		—	—	—
2019	Cash	—	—	—		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	149 341,00	—	—		—	—	—
2018	Cash	—	—	—		—	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		—	—	—
2017	Cash	—	—	—		—	—	—
2017	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		—	—	—
2017	Cash	—	—	—		—	—	—
2017	Other	—	—	—		—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	127.4 sq. m (2)	
2018	—	—	72.5 sq. m (1)	
2017	—	—	72.5 sq. m (1)	
2017	—	—	72.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• FORD KUGA 2019	
2018	—	
2017	—	
2017	—	



## CAREER:

Period	Position
— till Nov. 1, 2017	<b>State Bailiff Service of Ukraine,</b> Director of the Department of Monitoring over the Execution of decisions, Review of Appeals of Citizens of the State Executive Service of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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