



Sokolovskyi Oleksii Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Service of Ukraine for Transport Safety in Vinnytsia Oblast (region)</u> , Head of the Department
Date of dismissal	Dec. 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sokolovska Nadiia Mykolaivna Limited Liability Company "Express" , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з безпеки на транспорті, Начальник управління Укртрансбезпеки у Вінницькій області	14 774,37	4 160,35	
2018	Державна служба України з безпеки на транспорті, Начальник управління Укртрансбезпеки у Вінницькій області	9 495,31	674,06	
2017	Державна служба України з безпеки на транспорті, Начальник управління Укртрансбезпеки у Вінницькій області	7 593,31	5 663,02	
2016	State Service of Ukraine on Transport Safety, Head of the Division of the State Service of Ukraine for Transport Safety in Vinnytsya oblast (region)	5 615,76	823,15	
2015	State Service of Ukraine on Transport Safety, Head of the Division of the State Service of Ukraine for Transport Safety in Vinnytsya oblast (region)	2 719,94	768,51	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	62 973,00	—	—	—	—	—	—	—
2019	Cash	90 000,00	2 000,00	1 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	120 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	80 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	28695.0 sq. m (2)	187.5 sq. m (1)	60.5 sq. m (1)	
2018	28695.0 sq. m (2)	253.9 sq. m (2)	60.5 sq. m (1)	
2017	28695.0 sq. m (2)	253.9 sq. m (2)	60.5 sq. m (1)	
2016	2077.0 sq. m (1)	187.5 sq. m (1)	60.5 sq. m (1)	
2015	2077.0 sq. m (1)	187.5 sq. m (1)	60.5 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Feb. 2, 2016 — till Dec. 2020	Division of the State Service of Ukraine for Transport Safety in Vinnytsia Oblast (region) , Head of the Department
May 28, 2014 — till Feb. 2, 2016	Division of the State Inspection of Ukraine on Security on Land Transportation in Vinnytsia Oblast (Region) , Head of Department State Inspection of Ukraine on Security on Land Transport in Vinnytsia Oblast (Region)



BANK ACCOUNTS:

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

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