



Sokolov Oleh Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Specialized State Tax Inspection for work with Major Taxpayers in Donetsk of Interregional main Division of the Ministry, Head</u>
April 4, 2016	Resigned

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **7** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

3. Asset declaration does not indicate PEP's spouse

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 Daria Olehivna	daughter	—
Sokolova Larysa Hryrhorivna	wife	—
Sokolov Marko Olehovich	son	—
Sokolov Rodion Olehovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДПС у Донецькій області, Начальник управління інформаційних технологій	16 010,39	7 776,49	
2018	Головне управління ДФС у Донецькій області, Начальник управління інформаційних технологій	14 464,85	11 054,95	
2017	Головне управління ДФС у Донецькій області, Начальник управління інформаційних технологій	10 489,80	13 014,55	
2016	Спеціалізована державна податкова інспекція по роботі з великими платниками у місті Донецьку, перший заступник начальника спеціалізованої державної податкової інспекції по роботі з великими платниками у місті Донецьку	17 772,55	12 768,74	
2015	Specialized State Tax Inspectorate for Large Taxpayers in the Donetsk City, Interregional Main Department of the State Fiscal Service of Ukraine , First Deputy Head	6 468,85	17 528,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	6 398 823,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	145 226,00	—	—	2 000 204,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	228 063,00	—	—	2 000 204,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	1 486 933,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	1 486 933,00	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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	—	296.0 sq. m (1)	681.3 sq. m (8)	
2018	—	296.0 sq. m (1)	680.2 sq. m (8)	
2017	—	—	680.2 sq. m (8)	
2016	—	296.0 sq. m (1)	681.3 sq. m (8)	
2015	—	—	156.5 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- KHOTT KHOTT9111 2009
- Mitsubishi Mitsubishi L200 2010
- Туристичне судно M400 M400 2008

2018

- Lexus RX350 2008
- KHOTT KHOTT9111 2009
- Mercedes-Benz GL320CDI 2008
- toyota camry 3.5l a/t знг 2006
- Mitsubishi Mitsubishi L200 2010

2017

- Lexus RX350 2008
- KHOTT KHOTT9111 2009
- Mercedes-Benz GL320CDI 2008
- toyota camry 3.5l a/t знг 2006
- Mitsubishi Mitsubishi L200 2010

2016

- KHOTT KHOTT9111 2009
- Mitsubishi Mitsubishi L200 2010
- Туристичне судно M400 M400 2008

2015

- KHOTT9111 2009
 - MITSUBISHI L200 2010
-



CAREER:

Period

Position

July 2, 2013 — till April 4, 2016

**Specialized State Tax Inspection
for work with Major Taxpayers in
Donetsk of Interregional main
Division of the Ministry, Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Tascombank"

09806443

client of the bank

Joint Stock Bank "Ukr gasbank"

23697280

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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