



Sokolova Viktoriia Viacheslavivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared hard cash - USD **52365.17** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse
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
Stetsenko Hanna Pylypivna	mother	—
Sokolova Valeriia Oleksiivna	daughter	—
Sokolov Oleksii Mykhailovych Печерський районний суд м. Києва , суддя	husband	— 2016
Sokolov Yehor Oleksiiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд, суддя	71 337,48	109 642,17	
2018	Київський апеляційний суд, суддя	51 161,49	12 142,77	
2017	Апеляційний суд міста Києва, суддя	86 114,83	11 587,98	
2016	Court of Appeal of Kyiv, Judge	10 340,85	—	
2015	Court of Appeal of Kyiv, Judge	9 267,67	6 788,46	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	13 932,30	13 844,90	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	27 616,00	—	—	—	—	—	—
2019	Cash	250 000,00	—	10 000,00	—	—	—	—
2019	Other	1 934 981,00	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	200 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 50 000,00	
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	—	—	186.2 sq. m (2)	
2018	—	—	266.9 sq. m (3)	
2017	—	—	273.9 sq. m (3)	
2016	—	—	185.5 sq. m (2)	
2015	—	—	185.5 sq. m (2)	
2014	0 sq. m (4)	—	80.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Honda CR-V 2008	
2017	• Honda CR-V 2008	
2016	• Honda CR-V 2008 • Honda CR-V 2007	
2015	• Honda CR-V 2008	
2014	• Honda CR-V 2354 куб. см. 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
March 30, 2011 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Court decisions

- Рішення про розірвання шлюбу Соколов-Соколова

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