



Sokolova Svitlana Oleksandrivna

Category Domestic Politically Exposed Person

Last position State Service for Medicines and Drug Control in Chernihiv Oblast (Region), Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sokolova Valentyna Mykolaivna	mother	—
Sokolova Yelyzaveta Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державна служба з лікарських засобів та контролю за наркотиками у чернігівській області, начальник	12 898,54	1 402,43	
2019	державна служба з лікарських засобів та контролю за наркотиками у чернігівській області, начальник	12 898,54	1 402,43	
2019	державна служба з лікарських засобів та контролю за наркотиками у чернігівській області, начальник	12 898,54	1 402,43	
2018	державна служба з лікарських засобів та контролю за наркотиками у чернігівській області, начальник	11 847,08	1 057,55	
2017	State Service of Ukraine for Medicines and Drug Control in Chernigiv oblast (region), Head	8 121,53	733,47	
2016	State Service of Ukraine for Medicines and Drug Control in Chernigiv oblast (region), Head	4 701,88	41 795,54	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Service of Ukraine for Medicines in Chernigiv oblast (region), Head	4 418,99	660,27	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	DEU	Other	UAH	US	DEU
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (2)	—	128.8 sq. m (2)	
2019	2000.0 sq. m (2)	—	128.8 sq. m (2)	
2019	2000.0 sq. m (2)	—	128.8 sq. m (2)	
2018	—	—	64.4 sq. m (1)	
2017	—	—	64.4 sq. m (1)	
2016	—	—	64.4 sq. m (1)	
2015	—	—	80.1 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 16, 2016 —	State Service for Medicines and Drug Control in Chernihiv Oblast (Region), Head
Dec. 13, 2011 — till Sept. 14, 2016	State Service of Ukraine on Medical Products in Chernigiv oblast (region), Head

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