



Sobolevskyi Andrii Romanovych

Category	Domestic Politically Exposed Person
Last position	<u>Sector of the State Regulatory Service in Ivano-Frankivsk oblast (region)</u> , Head of the sector
Date of dismissal	Aug. 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **495 065,16** UAH, that in **5.4297** times exceeds income of **91 177,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sobolevskyi Mykhailo Andriiovych	son	—
Sobolevska Iryna Bohdanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби в Івано-Франківській області	11 213,05	5 286,86	
2019	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби в Івано-Франківській області	11 213,05	5 286,86	
2018	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби в Івано-Франківській області	17 471,88	2 517,34	
2017	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби в Івано-Франківській області	9 615,65	934,62	
2016	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Ivano-Frankivsk oblast (region)	23 100,73	40,09	
2015	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Ivano-Frankivsk oblast (region)	3 319,27	473,65	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	OtherUAH	USDEUROOther
2019	Deposits	—	—	—	—	— —
2019	Cash	—	10 000,00	5 000,00	—	— —
2019	Other	—	—	—	—	— —
2019	Deposits	—	—	—	—	— —
2019	Cash	—	10 000,00	5 000,00	—	— —
2019	Other	—	—	—	—	— —
2018	Deposits	—	—	—	—	— —
2018	Cash	—	10 000,00	3 000,00	—	— —
2018	Other	—	—	—	—	— —
2017	Deposits	—	—	—	—	— —
2017	Cash	—	10 000,00	3 000,00	—	— —
2017	Other	—	—	—	—	— —
2016	Deposits	—	—	—	—	— —
2016	Cash	—	8 700,00	2 400,00	—	— —

Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	6 000,00	2 400,00		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 3 962,00	
2017	UAH 3 656,00	
2016	UAH 3 378,00	
2015	UAH 2 826,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	8 513,19	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1818.0 sq. m (2)	—	46.6 sq. m (1)	
2019	1818.0 sq. m (2)	—	46.6 sq. m (1)	
2018	1818.0 sq. m (2)	—	46.6 sq. m (1)	
2017	—	—	46.6 sq. m (1)	
2016	—	—	46.6 sq. m (1)	
2015	1232.0 sq. m (1)	—	46.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Ауріс 2012	
2019	• Тойота Ауріс 2012	
2018	• Тойота Ауріс 2012	
2017	• Тойота Ауріс 2012	
2016	• Тойота Ауріс 2012	
2015	• Тойота Авенсіс 1998	



CAREER:

Period	Position
Aug. 6, 2015 — till Aug. 2021	Sector of the State Regulatory Service in Ivano-Frankivsk oblast (region), Head of the sector

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