



## Samoshost Ihor Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Research and Industrial Enterprise Cirkonii</u> , Acting CEO
Date of dismissal	Jan. 31, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **7 391 250,98 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **10 887 100,30 UAH**, that in **45.1116** times exceeds income of **241 337,00 UAH** declared for the corresponding year

3. overall value of the property and assets **8 381 724,25** UAH exceeds income **380 491,00** UAH in **22.0287** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Samoshost Illia Ihorovych	son	—
Samoshost Liudmyla Heorhiivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне науково-виробниче підприємство "Цирконій", в.о.генерального директора-керуючий санацією	5 913,71	10 144,42	
2018	Державне науково-виробниче підприємство "Цирконій", в.о.генерального директора-керуючий санацією	7 035,39	6 712,29	
2017	Державне науково-виробниче підприємство "Цирконій", в.о.генерального директора-керуючий санацією	6 322,97	5 799,68	
2016	State Scientific and Production Enterprise "Zirconia", a.i. CEO-Head of Sanation	4 296,28	4 579,05	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	76 818,00	61,00	—	—	—	—	—	—
<b>2019</b>	Cash	78 000,00	112 500,00	15 700,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	25 753,00	—	—	—	33 725,00	—	—	—
<b>2018</b>	Cash	43 000,00	111 000,00	9 000,00	—	84 000,00	45 000,00	10 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	20 959,00	—	—	—	27 917,00	—	—	—
<b>2017</b>	Cash	78 000,00	114 300,00	9 600,00	—	91 600,00	46 400,00	11 200,00	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	9 722,00	—	—	—	6 051,00	—	—	—
<b>2016</b>	Cash	130 000,00	117 000,00	10 000,00	—	100 000,00	48 000,00	12 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	136.8 sq. m (2)	
2018	—	—	136.8 sq. m (2)	
2017	—	—	136.8 sq. m (2)	
2016	—	—	136.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• SUZUKI GRAND VITARA 2018</li><li>• Chery Tiggo 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• Chery Tiggo 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Chery Tiggo 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Chery Tiggo 2008</li></ul>	



## CAREER:

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### Period

### Position

April 11, 2014 — till Jan. 31, 2019

**State Research and Industrial  
Enterprise Cirkonii**, Acting CEO

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

PJSC "Universal Bank"

21133352

client of the bank

Commercial Bank Privatbank JSC

14360570

Bank customer

PJSC Raiffeisen Bank Aval

14305909

Bank customer

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