



Samardak Ihor Stepanovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | July 15, 1981 |
| Last position | <u>Яворівська РДА</u> , Head of the District State Administration |
| Date of dismissal | Aug. 12, 2019 |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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 |
|-----------------------------|--------------------|--------|
| Samardak Tetiana Viktorivna | wife | — |
| Samardak Yaroslav Ihorovych | son | — |



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CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| Forbis Ukraine LLC | ownership | 39052255 |
| Forbis Ukraine LLC | Beneficial owner | 39052255 |
| Macro-Invest LLC | Beneficial owner | 34712011 |
| Macro-Invest LLC | ownership | 34712011 |
| Private Institution Scientific and Research Institution of Juridical Expertise and Law | ownership | 38558119 |
| Private Institution Scientific and Research Institution of Juridical Expertise and Law | Beneficial owner | 38558119 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Яворівська районна державна адміністрація, голова районної державної адміністрації | 12 370,24 | 1 008,67 | |
| 2018 | Яворівська районна державна адміністрація, голова районної державної адміністрації | 86 596,13 | 2 906,39 | |
| 2017 | Яворівська районна державна адміністрація, голова районної державної адміністрації | 75 818,35 | 1 687,98 | |
| 2017 | Яворівська районна державна адміністрація, голова районної державної адміністрації (candidate) | 75 641,99 | 1 687,98 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------------|--------------|----------|--------|--------------|---|
| | | UAH | USD | EUROther | UAHUSD | EUROther | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | 10 140,00 | — | — | 32 000,00 | — |
| 2018 | Cash | 2 000 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | 36 000,00 | — |
| 2017 | Cash | 2 000 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | 36 000,00 | — |
| 2017 | Cash | 2 000 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|-----------------|-------------------|
| 2019 | 615.0 sq. m (1) | 180.4 sq. m (1) | 174.4 sq. m (2) | |
| 2018 | 615.0 sq. m (1) | 180.4 sq. m (1) | 174.4 sq. m (2) | |
| 2017 | 615.0 sq. m (1) | 180.4 sq. m (1) | 189.4 sq. m (2) | |
| 2017 | 615.0 sq. m (1) | 180.4 sq. m (1) | 94.2 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">Land Rover RANGE ROVER SPORT 2008 | |
| 2018 | <ul style="list-style-type: none">Land Rover RANGE ROVER SPORT 2008SKODA SUPERB 2018 | |
| 2017 | <ul style="list-style-type: none">Land Rover RANGE ROVER SPORT 2008 | |
| 2017 | <ul style="list-style-type: none">Land Rover RANGE ROVER SPORT 2008 | |



CAREER:

| Period | Position |
|-------------------------------------|--|
| Sept. 14, 2018 — till Aug. 12, 2019 | Яворівська РДА , Head of the District State Administration |
| April 28, 2015 — till Oct. 8, 2018 | State Enterprise Lviv Research and Design Institute LvivbudmNDIproekt , Acting Director |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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