



## Samoilenko Viktor Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Новоукраїнська РДА</u> , Head of the District State Administration
Date of dismissal	Jan. 30, 2020

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

2.95  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **24 869 495,00** UAH during the year

3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Samoilenko Yehor Viktorovych	son	—
Samoilenko Yuliana Viktorivna	daughter	—
Samoilenko Nataliia Anatoliivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"af mts Techagroprom" llc	Joint ownership	31600394
"af mts Techagroprom" llc	Joint ownership	31600394
"af mts Techagroprom" llc	Beneficial owner	31600394



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Новоукраїнська районна державна адміністрація Кіровоградської області, Голова	17 620,04	2 525,47	
2019	Новоукраїнська районна державна адміністрація Кіровоградської області, Голова	4 411,42	342,31	
2019	Новоукраїнська районна державна адміністрація Кіровоградської області, Голова	19 493,75	2 867,28	
2018	Новоукраїнська районна державна адміністрація Кіровоградської області, Голова	10 189,24	2 037,21	
2017	Новоукраїнська районна державна адміністрація Кіровоградської області, Голова	15 908,56	1 958,71	
2016	Novoukrainka district state administration in the Kirovograd oblast, Head	10 910,58	3 245,49	
2015	Novoukrainka district state administration in the Kirovograd oblast, Head	4 330,72	521,45	



**MONETARY ASSETS:**

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		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	98 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	98 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	98 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	98 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
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 130 000,00	
2017	UAH 35 000,00	
2016	UAH 273 060,00	
2015	UAH 273 212,00	





## **GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	188115.0 sq. m (2)	—	157.7 sq. m (3)	
2019	188115.0 sq. m (2)	—	157.7 sq. m (3)	
2019	188115.0 sq. m (2)	—	157.7 sq. m (3)	
2018	188115.0 sq. m (2)	—	184.8 sq. m (3)	
2017	188115.0 sq. m (2)	—	204.8 sq. m (3)	
2016	232161.0 sq. m (3)	—	124.8 sq. m (2)	
2015	232161.0 sq. m (3)	—	124.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• SSANG YONG KORANDO 2013	
2019	• SSANG YONG KORANDO 2013	
2019	• SSANG YONG KORANDO 2013	
2018	• SSANG YONG KORANDO 2013	
2017	• SSANG YONG KORANDO 2013	
2016	• SSANG YONG KORANDO 2013	
2015	• SSANG YONG KORANDO 2013	



## CAREER:

Period	Position
April 29, 2016 — till Jan. 30, 2020	<b>Новоукраїнська РДА</b> , Head of the District State Administration

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