



Samchuk Valerii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 28, 1967
Place of birth	village Holovnytsia, Rivne Oblast (Region)
Last position	<u>Main Division of the National Police of Ukraine in Rivne Oblast (region), Head</u>
Date of dismissal	Nov. 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. 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
Samchuk Anastasiia Valeriivna	daughter	—
Samchuk Nataliia Pavlivna	wife	—
Samchuk V. V.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУНП в Рівненській області, Начальник управління	27 128,02	39,92	
2018	ГУНП в Рівненській області, Начальник управління	14 797,91	1 198,16	
2017	ГУНП в Рівненській області, Начальник Головного управління	12 546,37	3 288,20	
2016	Main Department of the National Police of Ukraine in Rivne oblast (region), Deputy Director - Head of Patrol Police	8 210,54	560,20	
2015	Main Department of the National Police of Ukraine in Rivne oblast (region), Deputy Director - Head of Patrol Police	5 279,85	743,84	
2014	Ministry of Internal Affairs of Ukraine, Head of Ostrog City Unit of Department of the Ministry of Internal Affairs of Ukraine in Rivne Region	6 019,93	3 525,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	237 866,00	—	—	—	—	—
2019	Cash	171 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	170 853,00	—	—	—	—	—
2018	Cash	132 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	118 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	68 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1030.0 sq. m (2)	—	107.0 sq. m (2)	
2018	1030.0 sq. m (2)	—	53.5 sq. m (1)	
2017	1030.0 sq. m (2)	—	53.5 sq. m (1)	
2016	1030.0 sq. m (2)	—	53.5 sq. m (1)	
2015	1030.0 sq. m (2)	—	53.5 sq. m (1)	
2014	1000.0 sq. m (3)	—	53.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• YAMAHA JOG 2002• Ауді А6 2001	
2018	<ul style="list-style-type: none">• Ауді А6 2001	
2017	<ul style="list-style-type: none">• Ауді А6 2001	
2016	<ul style="list-style-type: none">• Ауді А6 2001	
2015	<ul style="list-style-type: none">• Ауді А6 2001	
2014	<ul style="list-style-type: none">• Audi A6 2500 куб. см. 2001	



CAREER:

Period	Position
June 14, 2017 — till Nov. 17, 2020	Main Division of the National Police of Ukraine in Rivne Oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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