



Samardak Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Rivne Local Prosecution Office</u> , Head
Date of dismissal	March 29, 2019

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **1451340.00**
2. 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 Olha Volodymyrivna	daughter	—
Samardak Kateryna Volodymyrivna Law firm of Kateryna Samardak , ownership	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Здолбунівська місцева прокуратура Рівненської області, Перший заступник керівника	21 439,85	2 110,18	
2018	Здолбунівська місцева прокуратура Рівненської області, Перший заступник керівника	17 277,23	6 264,81	
2017	Рівненська місцева прокуратура Рівненської області, Керівник	14 812,66	9 135,34	
2016	Rivne Local Prosecution Office, Rivne oblast (region), Head	8 509,97	1 538,14	
2015	Rivne Local Prosecution Office, Rivne oblast (region), Head of Rivne Local Prosecutor's Office of Sumy Region	4 827,62	1 773,39	
2015	Прокуратура, керівник рівненської місцевої прокуратури рівненської області	4 827,62	1 773,39	
2014	Prosecution , Senior Investigator of Invetigative Unit of Rivne Regional Prosecutor's Office	7 771,33	2 474,61	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	487,00	10 081,00	—	—	—	—
2019	Cash	50 000,00	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	10 081,00	—	—	—	4 016,00	—
2018	Cash	12 000,00	2 000,00	—	—	3 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 104,00	—	—	—	2 013,00	—
2017	Cash	10 000,00	3 000,00	—	5 000,00	3 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	30 000,00	—	—	—	4 500,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	—	—	80 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 70 529,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	56.0 sq. m (1)	
2018	1000.0 sq. m (1)	—	56.0 sq. m (1)	
2017	1000.0 sq. m (1)	—	56.0 sq. m (1)	
2016	10000.0 sq. m (1)	—	56.0 sq. m (1)	
2015	10000.0 sq. m (1)	—	56.0 sq. m (1)	
2015	1000.0 sq. m (1)	—	56.0 sq. m (1)	
2014	1000.0 sq. m (1)	—	56.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 318D 2012	
2018	• BMW 318D 2012	
2017	• AUDI A6 1999	
2016	• AUDI A6 1999	
2015	• AUDI A6 1999	
2015	• Audi A6 1781 куб. см., 110 кВт (користування 1999	
2014	• Audi A6 1781 куб. см., 110 кВт 1999	



CAREER:

Period	Position
— till March 29, 2019	Rivne Local Prosecution Office, Head

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BANK ACCOUNTS:

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

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