



Samoliuk Andrii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 15, 1987
Last position	<u>SE "Shatskiy Educational and Research Forestry", Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Samoliuk Liudmyla Vasylivna	wife	—
Samoliuk Nazar Andriiovych	son	—
Samoliuk Liubomyr Andriiovych	son	—



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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	Державне підприємство Шацьке учбово - досвідне лісове господарство, Директор, депутат Берестечківської міської ради	11 859,70	—	
2018	Державне підприємство "Шацьке учбово - досвідне лісове господарство", Директор	19 008,11	—	
2017	Державне підприємство "Шацьке учбово - досвідне лісове господарство", Директор	8 497,34	—	
2016	State Enterprise Shatsk Training and Research Forestry, Director	4 885,10	68,40	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	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	3310.0 sq. m (2)	175.9 sq. m (1)	36.0 sq. m (1)	
2018	3310.0 sq. m (2)	—	36.0 sq. m (1)	
2017	2400.0 sq. m (1)	—	36.0 sq. m (1)	
2016	2400.0 sq. m (1)	—	36.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 18, 2016 —	SE "Shatskiy Educational and Research Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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