



Somak Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Scientific and Production Enterprise "Geoinform Ukraine", Head</u>
Date of dismissal	Nov. 15, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **669 713,95** UAH, that in **7.2345** times exceeds income of **92 572,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database
4. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Somak Kateryna Anatoliivna	wife	—
Somak Anastasiia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне науково-виробниче підприємство Державний інформаційний геологічний фонд України, Директор	10 630,10	—	
2018	Державне науково-виробниче підприємство "Державний інформаційний геологічний фонд України", Директор	12 441,74	—	
2018	Управління захисту економіки в Житомирській області ДЗЕ НП України, Старший оперуповноважений в особливо важливих справах	6 969,42	—	
2018	Державне науково-виробниче підприємство "Державний інформаційний геологічний фонд України", Директор (candidate)	6 969,42	—	
2017	Управління захисту економіки в Житомирській області ДЗЕ НП України, Старший оперуповноважений в особливо важливих справах	5 039,36	12 449,79	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Управління захисту економіки в Житомирській області ДЗЕ НП України, Старший оперуповноважений в особливо важливих справах	3 404,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	9 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	151 000,00	9 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	9 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	9 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	76 000,00	—	—	—	24 850,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	30 000,00	—	—	—	11 500,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	1 294,55	
2018	1 294,55	
2018	1 294,55	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	37741.0 sq. m (3)	—	—	
2018	37741.0 sq. m (3)	—	—	
2018	37741.0 sq. m (3)	—	—	
2018	37741.0 sq. m (3)	—	—	
2017	57781.0 sq. m (6)	—	56.4 sq. m (1)	
2016	21500.0 sq. m (3)	—	56.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA CAMRY 2015	
2018	• TOYOTA CAMRY 2015	
2018	• TOYOTA CAMRY 2015	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 10, 2019 — till Nov. 15, 2019	State Scientific and Production Enterprise "Geoinform Ukraine", Head

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Development - WHITE COLLAR HUNDRED