



## Samokish Mykyta Anatoliiovych

Category Domestic Politically Exposed Person

Last position "Artem", Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. Declared hard cash - USD **118634.3** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Samokish Yelizaveta Mykytivna	daughter	—
Samokish Mariia Mykytivna	daughter	—
Samokish Hanna Oleksandrivna	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	Державне підприємство Спецоборонмаш, Директор	90 174,75	—	
2018	Державне підприємство "Машинобудівна фірма "Артем", Директор	48 499,68	360,73	
2017	Державне підприємство "Машинобудівна фірма "Артем", Директор	37 367,02	33 691,35	
2016	State Enterprise Mechanical Engineering Company ARTEM, Director	23 316,34	1 364,08	
2014	Концерн 'Укроборонпром', директор дп "машинобудівна фірма "артем"	6 950,98	15 367,99	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	490 000,00	48 000,00	11 000,00	—	30 000,00	3 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	350 000,00	28 000,00	9 000,00	—	30 000,00	3 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	190 000,00	17 000,00	6 000,00	—	44 000,00	3 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	390 000,00	—	—	—	6 500,00	3 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 000,00	
2017	UAH 8 000,00	
2016	UAH 12 000,00	
2014	UAH 17 900,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (2)	233.0 sq. m (1)	—	
2018	1000.0 sq. m (2)	233.0 sq. m (1)	—	
2017	1000.0 sq. m (2)	233.0 sq. m (1)	—	
2016	—	233.0 sq. m (1)	—	
2014	10000.0 sq. m (1)	—	21.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Suzuki Intruder VZR1800 2011	
2018	• Suzuki Intruder VZR1800 2011	
2017	• Suzuki Intruder VZR1800 2011	
2016	• AUDI Q5 2015 • Suzuki Intruder VZR1800 2011	
2014	• Suzuki Intruder VZR 1800.1783 куб. см. 2011	



## CAREER:

Period	Position
Oct. 15, 2014 —	"Artem", Head
May 1, 2012 —	Donetsk State Plant of Chemical Products, Head

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