



## Samushko Illia Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>Bukovyna Customs Office of the State Customs Service,</u> Head
Date of dismissal	May 20, 2020

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Samushko Liudmyla Heorhiivna	wife	—
Samushko Petro Illich	son	—
Samushko Mariana Illivna	daughter	—



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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	Державна митна служба України, В.о. начальника Буковинської митниці Держмитслужби	12 654,82	6 365,41	
2018	Чернівецька митниця ДФС, Начальник митного поста	8 204,48	5 222,30	
2017	Чернівецька митниця ДФС, Начальник митного поста	6 593,84	3 648,00	
2016	Чернівецька митниця ДФС, Начальник митного поста	3 690,59	3 215,56	
2015	Чернівецька митниця ДФС, Начальник митного поста	2 822,28	3 202,79	
2014	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, головний державний інспектор відділу митного оформлення №2, митного поста вадул-сірет, чернівецької митниці дфс	3 651,41	2 736,54	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	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	6000.0 sq. m (1)	161.8 sq. m (1)	51.4 sq. m (1)	
2018	6000.0 sq. m (1)	161.8 sq. m (1)	51.4 sq. m (1)	
2017	6000.0 sq. m (1)	161.8 sq. m (1)	51.4 sq. m (1)	
2016	6000.0 sq. m (1)	161.8 sq. m (1)	51.4 sq. m (1)	
2015	6000.0 sq. m (1)	161.8 sq. m (1)	51.4 sq. m (1)	
2014	6000.0 sq. m (5)	161.8 sq. m (1)	51.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• T-25A 1984	
2018	• T-25A 1984	
2017	• T-25A 1984	
2016	• T-25A 1984	
2015	• T-25A 1984	
2014	• T-25 2080 1984	



## CAREER:

Period	Position
Nov. 6, 2019 — till May 20, 2020	<b>Bukovyna Customs Office of the State Customs Service, Head</b>

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED