



Samsin Ihor Leonovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 30, 1957
Last position	<u>The Supreme Court of Ukraine</u> , Judge of the Supreme Court of Ukraine
Date of dismissal	April 25, 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Samsin Andrii Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницький університет управління та права імені Л.Юзькова, професор	18 365,48	—	
2017	Верховний Суд України, Суддя	9 465,22	—	
2016	Supreme Court of Ukraine, Judge	17 195,17	—	
2015	Supreme Court of Ukraine, Judge	13 871,82	—	
2014	Supreme Court , Judge of the Supreme Court of Ukraine	23 163,65	14 465,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2017	Deposits	172,00	—	1 857,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	1 287,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	1 328,00	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2014	Deposits	412 732,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 29 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9416.0 sq. m (5)	299.7 sq. m (1)	140.7 sq. m (1)	
2017	9416.0 sq. m (5)	299.7 sq. m (1)	140.7 sq. m (1)	
2016	9416.0 sq. m (5)	299.7 sq. m (1)	140.7 sq. m (1)	
2015	9416.0 sq. m (5)	—	140.7 sq. m (1)	
2014	11879.0 sq. m (7)	140.0 sq. m (1)	628.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
April 11, 1995 — till April 25, 2017	The Supreme Court of Ukraine, Judge of the Supreme Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED