



Somov Artur Yuliovych

Category Domestic Politically Exposed Person

Last position SE "UMCC", Acting Head

Date of dismissal Aug. 20, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Somova Valentyna Borysivna Aphenida LLC , ownership	wife	—
Somova Yana Arturivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Test Consulting LLC	ownership	31628341
Aphenida LLC	Co-owner	35251199



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	НАК "Укренерго", Директор фінансовий	38 884,33	—	
2016	ДП "НЕК Укренерго", Директор фінансовий	17 526,19	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	2 500 000,00	—	—	—	—	—	—	—
2017	Other	45 736,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	250 000,00	—	—	—	—	—	—	—
2016	Other	45 736,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	212.4 sq. m (2)	
2016	—	—	212.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• Хонда Пилот 2015	
2016	• Хонда Пилот 2015	



CAREER:

Period	Position
Oct. 13, 2020 — till Aug. 20, 2021	SE "UMCC", Acting Head

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