



Samokhin Oleksii Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1980
Last position	<u>Political party "AUTO-MAIDAN"</u> , Head
Dec. 23, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Samokhina Tetiana Volodymyrivna International Charitable Foundation Atlant , Beneficial owner	wife	—
Samokhina Marharyta Oleksiivna	daughter	—
Samokhin Tymur Oleksiiiovych	son	—
Behanska Rehina Petrivna Service cooperative Livyi bereg , Joint ownership	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO Association of Owners of Temporary Buildings	Beneficial owner	39415048
Beep LLC	Beneficial owner	41594670
NGO Association of Owners of Temporary Buildings	Joint ownership	39415048
Beep LLC	ownership	41594670
Law firm of Oleksiy Samohin	ownership	39658635
Law firm of Oleksiy Samohin	Beneficial owner	39658635



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	фізична особа-підприємець, Голова державного агенства (candidate)	53 748,53	99 969,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2018	Deposits	103 322,00	—	—	—	—	—	—
2018	Cash	2 000 000,00	—	—	3 500 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1556.0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2018	—	



CAREER:

Period	Position
July 22, 2014 — till Dec. 23, 2016	Political party "AUTO-MAIDAN", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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