



## Samardak Hryhorii Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 10, 1971
Place of birth	Donetsk
Last position	<u>Zaporizhzhya Regional State Administration</u> , Head of the oblast (region) State Administration
Dec. 19, 2015	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 034 635,00 UAH**
2. amount of luxury cars - **1**

3. declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Savon Olena Anatoliivna	wife	—
Samardak Mariia Hryhoriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізька обласна рада, голова обласної ради	33 860,06	2 557,42	
2018	Запорізька обласна рада, голова обласної ради	23 310,95	1 842,78	
2017	Запорізька обласна рада, голова обласної ради	53 979,10	1 558,00	
2016	Zaporizhzhya Oblast Council , Head of the Oblast Council	43 854,50	1 509,83	
2015	Zaporizhzhya Oblast Council , Head of the Oblast Council	143 136,83	1 588,69	
2014	Oblast (region) State Administration , Head of the Zaporizhzhia oblast (region) State Administration	115 389,22	19 326,77	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	45 241,00	1 047,00	24,00	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	20 000,00	—	—	—	—	10 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	79 620,00	2 468,00	—	1 734,00	34,00	31,00	—	—
<b>2018</b>	Cash	110 000,00	20 000,00	—	—	—	10 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	68 747,00	5 770,00	68,00	—	—	—	—	—
<b>2017</b>	Cash	90 000,00	20 000,00	—	—	—	10 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	499 104,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	240 000,00	60 000,00	—	—	—	30 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	3 297 000,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	240 000,00	60 000,00	—	—	—	—	30 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH 315 156,00	
<b>2016</b>	UAH 63 586,00	
<b>2015</b>	UAH 66 464,00	
<b>2014</b>	UAH 69 339,00	



## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	5143.0 sq. m (2)	110.4 sq. m (1)	181.4 sq. m (4)	
2018	5143.0 sq. m (2)	110.4 sq. m (1)	128.65 sq. m (3)	
2017	4858.0 sq. m (1)	110.4 sq. m (1)	128.65 sq. m (3)	
2016	4858.0 sq. m (1)	110.4 sq. m (1)	209.7 sq. m (4)	
2015	4858.0 sq. m (1)	110.4 sq. m (1)	157.12 sq. m (3)	
2014	4858.0 sq. m (20)	110.4 sq. m (1)	238.82 sq. m (4)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Porsche Cayenne 2013	
2014	• Porsche Cayenne 4134 куб. см. 2013	



## CAREER:

Period	Position
April 6, 2015 — till Dec. 19, 2015	<b>Zaporizhzhya Regional State Administration</b> , Head of the oblast (region) State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
JSC Commercial Bank "Industrialbank"	13857564	Bank customer

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