



Somka Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Customs Service of Ukraine</u> , Director of the State Customs Service of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Troian Vladyslava Anatoliivna Limited Liability Company "Bereg-Yard" , ownership	wife	—
Somka Serhii Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine, Assistant- Consultant to Member of Parliament of Ukraine	24 253,86	131 830,27	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Director of the Department of Customs Control and Registration of the State Fiscal Service of Ukraine	11 005,05	69 313,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	6 655,00	—	1 625,00		3 075,00	15 000,00	1 644,00	
2016	Cash	30 000,00	5 000,00	3 000,00		45 000,00	10 000,00	10 000,00	
2016	Other	—	—	—		—	—	—	
2014	Deposits	31 855,00	—	—		627 026,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	24,16	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1210.0 sq. m (1)	344.0 sq. m (1)	234.0 sq. m (2)	
2014	1200.0 sq. m (1)	344.3 sq. m (1)	245.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Outlander CAN-AM 2009• Volkswagen Passat 2013	
2014	<ul style="list-style-type: none">• Квадроцикл Outlander 400 см. куб 2008	



CAREER:

Period	Position
— till 2015	State Customs Service of Ukraine , Director of the State Customs Service of Ukraine



BANK ACCOUNTS:

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

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