



Suskov Artem Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **67944.58** exceeds USD 50000
2. 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
Suskova Tetiana Oleksandrivna	wife	—
Suskova Varvara Artemivna	daughter	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами, Керівник Секретаріату Державного управління справами	42 174,94	4 000,61	
2018	Державне управління справами, Заступник керівника Секретаріату роботи з персоналом та організаційного забезпечення діяльності керівника державної служби	25 793,34	394,02	
2017	Державне управління справами, Заступник керівника Секретаріату роботи з персоналом та організаційного забезпечення діяльності керівника державної служби - керівник відділу організації та забезпечення документообігу	13 093,63	680,61	
2016	State Affairs Department, Deputy Head of Department for Work with Personnel and Organizational Provision of Activity of the Head of State Service - Head of Organizational and Documentary Provision Unit	7 800,79	1 078,04	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Affairs Department, Deputy Head of Department for Work with Personnel and Organizational Provision of Activity of the Head of State Service - Head of Organizational and Documentary Provision Unit	6 239,93	651,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	5 000,00	—	—	—	—	—
2019	Cash	290 000,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	200,00	—	—	5 000,00	—	—
2018	Cash	80 000,00	22 000,00	—	25 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	50,00	—	—	7 173,00	—	—
2017	Cash	80 000,00	12 000,00	—	15 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	50,00	—	—	—	—	—
2016	Cash	—	—	—	15 000,00	—	—
2016	Other	300 000,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	150 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	107.9 sq. m (2)	
2018	—	—	107.9 sq. m (2)	
2017	—	—	107.9 sq. m (2)	
2016	—	—	107.9 sq. m (2)	
2015	—	—	107.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN PASSAT 2012	
2018	• VOLKSWAGEN PASSAT 2012	
2017	• CHERY EASTAR 2008	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 15, 2014 —	State Affairs Department, -



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	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