



## Hlushchuk Taras Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Association of Sport and Utility Buildings,</u> Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Rezvanov Heorhii Pavlovych	father in law	—
Hlushchuk Viktoriia Tarasivna	daughter	—
Hlushchuk Yevheniia Heorhiivna Міністерство молоді та спорту України , головний спеціаліст	wife	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Directorate for Reconstruction of Sports Facilities , Deputy Director	1 882,40	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	56.0 sq. m (1)	70.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	• Форд F-150 2007	



## CAREER:

Period	Position
July 26, 2017 —	<b>State Enterprise Association of Sport and Utility Buildings</b> , Head

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