



## Taras Hennadii Vasylovych

Category Domestic Politically Exposed Person

Last position SE "kdez ihp of NASU", Head

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
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
Taras Dmytro Hennadiiovych	son	—
Taras Tetiana Mykolaivna	cohabitants	—
Parfonova Nina Yukhymivna	mother in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Калуський дослідно експериментальний завод інституту хімії поверхні ім. О.Чуйка НАН України , директор	56 531,16	11 249,90	
2018	Калуський дослідно експериментальний завод інституту хімії поверхні ім. О.Чуйка НАН України , директор	94 670,86	4 805,12	
2017	Калуський дослідно експериментальний завод інституту хімії поверхні ім. О.Чуйка НАН України , директор	29 929,94	4 459,16	
2016	Kalush Research Experimental Plant of Institute of Chemistry of Surfaces named after O.Chuika of the National academy of Science of Ukraine, Director	42 862,70	4 593,95	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	758 785,00	44 926,00	—	—	—	—
<b>2019</b>	Cash	55 000,00	13 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	544 196,00	36 952,00	—	123 167,00	23 003,00	—
<b>2018</b>	Cash	30 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	207 400,00	37 105,00	—	83 111,00	23 069,00	—
<b>2017</b>	Cash	320 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	30 000,00	—	—	23 385,00	—
<b>2016</b>	Cash	300 804,00	—	—	24 010,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	229.6 sq. m (1)	213.5 sq. m (3)	
2018	—	229.6 sq. m (1)	127.6 sq. m (2)	
2017	—	229.6 sq. m (1)	127.6 sq. m (2)	
2016	—	229.6 sq. m (1)	85.9 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Toyota RAV 4 2016</li><li>• Toyota LC-200 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>• Toyota RAV 4 2016</li><li>• Toyota LC-200 2017</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA HIGHLANDER 2014</li><li>• Toyota RAV 4 2016</li></ul>	
2016	<ul style="list-style-type: none"><li>• TOYOTA HIGHLANDER 2014</li><li>• Toyota RAV 4 2016</li></ul>	



## CAREER:

Period	Position
—	SE "kdez ihp of NASU", Head



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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