



## Tarasov Volodymyr Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1955
Last position	<u>SE Agricultural Enterprise "Zaporizke"</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Yastrebova Nadiia Leonidivna LLC Konveyer , Joint ownership	cohabitants	—
Tarasova Mariia Volodymyrivna ФГ "ТАРАКОВ" , Joint Ownership	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farming Enterprise "Falcon"	Joint Ownership	31585444
ФГ "ТАРАКОВ"	Joint Ownership	42781158



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ЗАПОРІЗЬКА ОБЛАСНА РАДА, Депутат	12 840,30	3 602,68	
2018	ЗАПОРІЗЬКА ОБЛАСНА РАДА, Депутат	3 505,88	2 698,86	
2017	ЗАПОРІЗЬКА ОБЛАСНА РАДА, ДП СГ "Запорізьке", Депутат, в.о.Заступника директора	4 189,14	2 390,64	
2016	Zaporizhzhya Regional Council, State Enterprise Agricultural Enterprise "Zaporizke", Deputy, Acting Deputy Director	9 580,22	2 258,80	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	160 200,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 495 400,00	
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	17782878.0 sq. m (207)	980.9 sq. m (2)	51.82 sq. m (1)	
2018	16787471.0 sq. m (154)	980.9 sq. m (2)	51.82 sq. m (1)	
2017	16077971.0 sq. m (154)	1465.6 sq. m (3)	51.82 sq. m (1)	
2016	16054078.0 sq. m (152)	980.9 sq. m (2)	51.82 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>ua3711KV Самопобудова 2009</li><li>ПГМФ 8304 2002</li></ul>	
2018	<ul style="list-style-type: none"><li>ПГМФ 8304 2002</li><li>ua3711KV "Самопобудова" 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>ua3711KV "Самопобудова" 2009</li><li>ПГМФ 8304 2002</li></ul>	
2016	<ul style="list-style-type: none"><li>ua3711KV "Самопобудова" 2009</li><li>ПГМФ 8304 2002</li></ul>	



## CAREER:

Period	Position
July 13, 2016 —	<b>SE Agricultural Enterprise "Zaporizke", Head</b>



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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