



Tarasov Oleksandr Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "sk imrp", Head

Date of dismissal Aug. 31, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Eremeenko Iryna Serhiivna Limited Liability Company "Aquafarming Odesa" , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Attorney-at-Law"	ownership	35640671
Limited Liability Company "Attorney-at-Law"	Beneficial owner	35640671



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	управління стратегічних розслідувань в харківській області, старший оперуповноважений	7 309,93	—	
2018	пенсіонер, пенсіонер	6 299,90	662,98	
2018	пенсіонер, пенсіонер	6 289,98	584,38	
2017	Державне підприємство "Служба капітана Ільїчівського морського рибного порту", капітан Ільїчівського морського рибного порту	10 773,52	450,33	
2016	State Enterprise "Service of Captain of Illyichyvska Naval Fishery Port", Captain of Illychivsk Sea Fishery Port (candidate)	575,06	19 505,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	749 890,00	100 000,00	—	—	50 000,00	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	749 890,00	100 000,00	—	—	50 000,00	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	499 927,00	100 000,00	—	—	50 000,00	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	100 000,00	—	—	50 000,00	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	41.6 sq. m (1)	
2018	467.0 sq. m (1)	174.0 sq. m (1)	92.8 sq. m (1)	
2018	467.0 sq. m (1)	174.0 sq. m (1)	92.8 sq. m (1)	
2017	467.0 sq. m (1)	174.0 sq. m (1)	92.8 sq. m (1)	
2016	467.0 sq. m (1)	174.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• volkswagen golf 2001	
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 20, 2017 — till Aug. 31, 2018	SE "sk imrp", Head

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