



Tarasenko Valerii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kyiv Mechanical Plant under the Ministry of Defense of Ukraine</u> , Temporarily Acting Director

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **92354.77** exceeds USD 50000
2. Declared income from sale of property - **353625.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **79234.00** UAH

3. Cash declared in the very first electronic asset declaration available in the system is USD **68537.0**, that in **15.4** times exceeds income - USD **4464.46**

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
Tarasenko Taras Valeriiovich	son	—
Tarasenko Anastasiia Valeriivna	daughter	—
Tarasenko Nataliia Ivanivna Печерський районний в місті Києві військовий комісаріат , Оператор відділення військового обліку та бронювання солдатів і сержантів запасу	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Київський механічний завод МОУ, директор	12 629,07	—	
2018	Державне підприємство "Київський механічний завод" МОУ, Директор	8 573,14	—	
2017	Державне підприємство "Київський механічний завод" МОУ, a.i. Director	4 464,46	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	240 000,00	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	240 000,00	60 000,00	—	—	—	—
2018	Other	—	15 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	240 000,00	60 000,00	—	—	—	—
2017	Other	—	15 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	179.5 sq. m (1)	137.8 sq. m (2)	
2018	—	179.5 sq. m (1)	137.8 sq. m (2)	
2017	—	179.5 sq. m (1)	83.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Volkswagen Passat 1995	



CAREER:

Period	Position
Sept. 5, 2017 —	State Enterprise Kyiv Mechanical Plant under the Ministry of Defense of Ukraine , Temporarily Acting Director

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