



## Raban Mykyta Tarasovych

Category	Domestic Politically Exposed Person
Date of birth	March 10, 1984
Last position	<u>Ukrainian Union of Patriots - UKROP, Political Party</u> , Head of the Audit Committee

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Raban Zoriana Volodymyrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Aspect Prava LLC	ownership	38131316



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	депутат, адвокат, самозайнята особа	2 655,24	—	
2019	депутат, адвокат, самозайнята особа	1 661,52	—	
2018	депутат, адвокат, самозайнята особа	39 241,08	—	
2017	депутат, ФОП, ТОВ "АСПЕКТ ПРАВА", директор	76 130,35	367,09	
2016	депутат, ФОП, ТОВ "АСПЕКТ ПРАВА", директор	60 943,87	871,03	



**MONETARY ASSETS:**

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Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2020</b>	Deposits	—	— —	— —	—
<b>2020</b>	Cash	1 000 000,00	— —	— —	—
<b>2020</b>	Other	—	— —	— —	—
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	1 000 000,00	— —	— —	—
<b>2019</b>	Other	—	— —	— —	—
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	1 000 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	3 000 000,00	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	2 400 000,00	— —	— —	—

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	927.0 sq. m (1)	—	112.0 sq. m (2)	
2019	927.0 sq. m (1)	—	112.0 sq. m (2)	
2018	927.0 sq. m (1)	—	112.0 sq. m (2)	
2017	6691.0 sq. m (7)	—	214.2 sq. m (4)	
2016	6691.0 sq. m (7)	—	214.2 sq. m (4)	



## VEHICLES:

Year

Declarant

Family

**2020**

- Peugeot 508 2012
- Chrysler Crossfire 2004

**2019**

- Peugeot 508 2012
- Chrysler Crossfire 2004

**2018**

- Peugeot 508 2012
- Chrysler Crossfire 2004

**2017**

- Peugeot 508 2012
- Chrysler Crossfire 2004

**2016**

- mazda mazda 6 2004



## CAREER:

Period	Position
—	<b>Ukrainian Union of Patriots - UKROP, Political Party</b> , Head of the Audit Committee



## DOSSIER:

more information is available in Ukrainian version of the dossier

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