



## Taranushych Anatolii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 30, 1959
Last position	<u>Political Party "Hometown"</u> , член Політичної Ради Партії

### Scoring of unexplained wealth risk (beta)

2.16  
Expand

### risks

1. Declared hard cash - USD **50534.38** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Declared PEP`s income from part-time job - UAH **418406.00** exceeds more than 30% of total income - UAH **1267517.00**

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
Taranushych Nataliia Mykolaivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Kobelyaky Private Incubator-Poultry Enterprise	Beneficial owner	05385051
Kobelyaky Private Incubator-Poultry Enterprise	ownership	05385051



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кобеляцька районна рада Полтавської області , Депутат	34 699,87	14 257,46	
2018	Кобеляцька районна рада Полтавської області , Депутат	28 274,86	—	
2017	Кобеляцька районна рада Полтавської області , Депутат	6 758,03	—	
2016	Кобеляцька районна рада Полтавської області , Депутат	5 198,35	3,68	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	750 000,00	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	550 000,00	7 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	207 000,00	3 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	150 000,00	3 000,00	—	—	—	—
<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	9,96	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	104491.0 sq. m (8)	99.5 sq. m (2)	130.0 sq. m (2)	
2018	104491.0 sq. m (8)	99.5 sq. m (2)	79.5 sq. m (1)	
2017	104491.0 sq. m (8)	99.5 sq. m (2)	79.5 sq. m (1)	
2016	104491.0 sq. m (8)	99.5 sq. m (2)	79.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>ГАЗ-CA3 3507 1988</li><li>Крa3 8138 1996</li></ul>	
2018	<ul style="list-style-type: none"><li>ГАЗ-CA3 3507 1988</li><li>Крa3 8138 1996</li></ul>	
2017	<ul style="list-style-type: none"><li>ГАЗ-CA3 3507 1988</li><li>Крa3 8138 1996</li></ul>	
2016	<ul style="list-style-type: none"><li>ГАЗ-CA3 3507 1988</li><li>Крa3 8138 1996</li></ul>	



## CAREER:

Period	Position
—	<b>Political Party "Hometown"</b> , член Політичної Ради Партії



## DOSSIER:

more information is available in Ukrainian version of the dossier

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