



Tarasenko Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1986
Last position	<u>Kryvyi Rih Teplocentral JSC</u> , Head
Date of dismissal	June 24, 2020

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Declared hard cash - USD **435424.27** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **416155.76**, that in **2263.2** times exceeds income - USD **183.88**

3. Declared more than five cars - **14**

4. There is no information on the value of **3** vehicles owned or used by PEP or family members since 2015 or later

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
Myronenko Kostiantyn Oleksandrovych Kryvyi Rih Teplocentral JSC , Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АКЦІОНЕРНЕ ТОВАРИСТВО КРИВОРІЗЬКА ТЕПЛОЦЕНТРАЛЬ, В.о. голови правління	46 940,37	—	
2018	АКЦІОНЕРНЕ ТОВАРИСТВО "КРИВОРІЗЬКА ТЕПЛОЦЕНТРАЛЬ", В.о. генерального директора - перший заступник генерального директора	21 373,55	—	
2017	Виконавчий комітет Центрально-Міської районної в місті ради/ДПП КРИВБАСПРОМВОДОПОСТАЧАННЯ, Заступник голови Центрально-Міської районної у місті ради по виконавчій роботі/Начальник служби збуту	5 219,91	—	
2017	ПУБЛІЧНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "КРИВОРІЗЬКА ТЕПЛОЦЕНТРАЛЬ", Комерційний директор	5 219,91	—	
2016	Виконавчий комітет Центрально-Міської районної в місті ради, Заступник голови Центрально-Міської районної у місті ради по виконавчій роботі	183,88	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	978 000,00	242 100,00	130 000,00	—	—	—	—	—
2019	Other	38 952,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	778 000,00	242 100,00	130 000,00	—	—	—	—	—
2018	Other	87 331,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	778 000,00	242 100,00	130 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	778 000,00	242 100,00	130 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	880 000,00	247 000,00	130 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	16,12	
2017	7,83	
2017	7,83	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	160.91 sq. m (2)	
2018	—	—	160.91 sq. m (2)	
2017	—	—	160.91 sq. m (2)	
2017	—	—	160.91 sq. m (2)	
2016	—	—	160.91 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- NISSAN GT-R 2009
- MITSUBISHI LANCER EVO 8
2004
- CHEVROLET CORVETTE 2007
- MITSUBISHI LANCER 2.0 2006
- MITSUBISHI LANCER EVO IX
2006
- DODGE RAM-1500 2006
- CHEVROLET SUBURBAN 2003
- LEXUS LX 570 2008
- SKODA OCTAVIA 1998
- NISSAN SKYLINE 2002
- LAND ROVER DEFENDER 2007
- BMW M5 2013
- MERCEDES-BENZ E500 1992
- CHEVROLET EXPRESS 2008
- SUZUKI GSX1300R 2012
- BMW M5 2005
- BMW M5 2001

Year

Declarant

Family

2018

- NISSAN GT-R 2009
- MITSUBISHI LANCER EVO 8
2004
- CHEVROLET CORVETTE 2007
- MITSUBISHI LANCER 2.0 2006
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Year

Declarant

Family

2017

- NISSAN GT-R 2009
- MITSUBISHI LANCER 2001
- MITSUBISHI LANCER 2.0 2006
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- NISSAN SKYLINE 2002
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- LAND ROVER DEFENDER 2007
- BMW M5 2013
- CHEVROLET EXPRESS 2008
- SUZUKI GSX1300R 2012
- CHEVROLET SUBURBAN 2003
- CHEVROLET CORVETTE 2007

Year

Declarant

Family

2017

- NISSAN GT-R 2009
- MITSUBISHI LANCER 2001
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2016

- NISSAN GT-R 2009
 - MITSUBISHI LANCER 2001
 - CHEVROLET CORVETTE 2007
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 - SUZUKI GSX1300R 2012
 - BMW M5 2005
 - BMW M5 2013
-



CAREER:

Period	Position
Sept. 27, 2018 — till June 24, 2020	Kryvyi Rih Teplocentral JSC , Head
Sept. 12, 2017 — till Dec. 31, 2017	Kryvyi Rih Teplocentral JSC , Board Member

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