



## Tarashevskyi Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 4, 1970
Place of birth	Ternopil
Last position	<u>United Centre</u> , Member of Presidium, Member of Political Council
Date of dismissal	July 1, 2020

### 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 - **5**

2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tarashevskyi Oleksandr Semenovich	father	—
Tarashevskyi Oleksandr Serhiiovych	son	—
Tarashevaska Nataliia Serhiivna	daughter	—
Tarashevaska Iryna Oleksandrivna Limited Liability Company "Market Square" , Beneficial owner	sibling	—
Tarashevaska Tetiana Kostiantynivna Family of Tarashevskyi LLC , Beneficial owner	mother	—
Tarashevaska Kamila Serhiivna	daughter	—
Tarashevaska Nihora Alimbaievna	wife	—
Tarashevaska Alina Serhiivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Market Square"	Beneficial owner	39044160
Limited Liability Company "Market Square"	ownership	39044160
N-Ter LLC	ownership	41376862
Farm Enterprise Stara Ferma	the owner is the third person	36446073
Family of Tarashevskyi LLC	ownership	14029912
Limited Liability Company "Market Square"	the owner is the third person	39044160
European Block +	ownership	40966312
Ovochtorg PJSC	Beneficial owner	22601214
N-Ter LLC	Beneficial owner	41376862
European Block +	Beneficial owner	40966312
Family of Tarashevskyi LLC	Beneficial owner	14029912



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Приватне Акціонерне Товариство Овочторг, голова правління	9 591,88	218 243,35	
<b>2019</b>	Приватне Акціонерне Товариство Овочторг, голова правління	9 020,91	218 067,45	
<b>2019</b>	Приватне Акціонерне Товариство Овочторг, голова правління	9 020,91	218 067,45	
<b>2019</b>	Приватне Акціонерне Товариство Овочторг, голова правління	9 254,25	218 243,35	
<b>2018</b>	Тернопільська обласна рада, депутат	127 917,42	—	
<b>2017</b>	Тернопільська обласна рада, депутат	87 419,71	—	
<b>2016</b>	Тернопільська обласна рада, депутат	37 727,38	—	
<b>2014</b>	Тернопільська обласна Рада, перший заступник голови тернопільської обласної ради	10 816,55	48 566,08	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	45 831,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	2 995 082,00	—	—	—	—	—
2019	Deposits	45 831,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	2 995 082,00	—	—	—	—	—
2019	Deposits	45 831,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	2 995 082,00	—	—	—	—	—
2019	Deposits	9 885,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	3 334 167,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—



Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2018</b>	Cash	2 453 000,00	—	—	—	—	—
<b>2018</b>	Other	15 094 125,00	—	—	—	—	—
<b>2017</b>	Deposits	33 020,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	7 851 000,00	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	8 796,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	3 530,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 445 603,00 USD 600 000,00	
2017	USD 600 000,00	
2016	UAH 1 450 000,00 USD 400 000,00	
2014	UAH 2 007,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	47324.0 sq. m (4)	44.5 sq. m (1)	353.4 sq. m (4)	
2019	47324.0 sq. m (4)	44.5 sq. m (1)	353.4 sq. m (4)	
2019	47324.0 sq. m (4)	44.5 sq. m (1)	353.4 sq. m (4)	
2019	47324.0 sq. m (4)	44.5 sq. m (1)	353.4 sq. m (4)	
2018	75690.0 sq. m (7)	44.5 sq. m (1)	351.9 sq. m (4)	
2017	66529.0 sq. m (7)	44.5 sq. m (1)	351.9 sq. m (4)	
2016	66529.0 sq. m (7)	44.5 sq. m (1)	351.9 sq. m (4)	
2014	87859.0 sq. m (9)	44.5 sq. m (1)	268.8 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2019	—	
2018	• LEXUS NX200T 2016	
2017	—	
2016	—	
2014	—	



## CAREER:

Period	Position
— till July 1, 2020	<b>United Centre</b> , Member of Presidium, Member of Political Council



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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