



Taranenko Viktor Mykhailovich

Category	Close associate
Date of birth	1958
Last position	<u>Sumykhimprom PJSC</u> , Board Member
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 531 714,90** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 528 704,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Taranenko Natalia Viktorivna ПАТ Сумихімпром , Начальник ІТ-відділу	wife	—
Nikitin Dmytro Vasylovych Sumykhimprom PJSC , Head	business relationships	—
Lazakovych Ihor Vasylovych Sumykhimprom PJSC , Head	business relationships	—
Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ Сумихімпром, Головний бухгалтер	27 488,40	13 429,13	
2018	ПАТ "Сумихімпром", Головний бухгалтер	17 449,37	9 642,74	
2017	ПАТ "Сумихімпром", Головний бухгалтер	11 335,61	6 834,05	
2016	ПАТ "Сумихімпром", Головний бухгалтер	7 945,61	4 368,73	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	158 560,00	13 000,00	—	—	—	—
2019	Cash	650 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	157 665,00	—	—	—	—	—
2018	Cash	620 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	157 665,00	—	—	—	—	—
2017	Cash	316 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	156 365,00	—	—	—	—	—
2016	Cash	216 000,00	—	—	—	—	—
2016	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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	62.19 sq. m (1)	
2018	—	—	62.19 sq. m (1)	
2017	—	—	62.19 sq. m (1)	
2016	—	—	62.19 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Audi A6 2001	
2018	• Audi A6 2001	
2017	• Audi A6 2001	
2016	• Audi A6 2001	



CAREER:

Period

Position

Nov. 21, 2002 — till Dec. 31, 2017

Sumykhimprom PJSC, Board
Member

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