



Tarasenko Oleksii Viktorovich

Category	Close associate
Date of birth	1980
Last position	<u>Private Joint-stock Company "Ukrainian Danube Shipping Company"</u> , Board Member

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **515 000,00** UAH, that in **9.8886** times exceeds income of **52 080,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tarasenko Mykhailo Oleksiiovych	son	—
Tarasenko Ihor Oleksiiovych	son	—
Danyliuk Alla Vasylivna	wife	—
Chalyi Dmytro Serhiiovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , a.i. Director	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПРАТ "УДП", Заступник ГОЛОВИ	13 275,21	1 027,29	
2016	ДП "Морський торговельний порт "Южний"", Заступник директора	1 157,55	757,73	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2017	Deposits	30 439,00	—	5,00	—	—	—	—	—
2017	Cash	270 000,00	—	—	175 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	28 923,00	—	5 230,00	—	—	—	—	—
2016	Cash	320 000,00	—	—	195 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1000.0 sq. m (1)	337.6 sq. m (1)	49.35 sq. m (1)	
2016	1000.0 sq. m (1)	337.6 sq. m (1)	49.35 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• nissan tiida 2007	
2016	• nissan tiida 2007	



CAREER:

Period	Position
Jan. 1, 2018 —	Private Joint-stock Company "Ukrainian Danube Shipping Company" , Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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