



Taran Dariia Volodymyrivna

Other names Tykhonova Dariia Volodymyrivna

Category Family member

Last position АТ "Укрзалізниця", Начальник відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. declared presents of **675 000,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **6 531 390,47** UAH, that in **19.7921** times exceeds income of **330 000,00** UAH declared for the corresponding year
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Taran Viktor Viktorovich фізична особа-підприємець , фізична особа-підприємець	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	АТ "Укрзалізниця", Начальник відділу	32 258,68	39 991,29	
2017	Публічне Акціонерне Товариство "Українська Залізниця" , Начальник відділу роботи з молоддю та ветеранами	11 738,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	200 000,00	—	—	—	48 937,00	—	—	—
2018	Cash	—	50 000,00	—	—	887 125,00	—	50 000,00	—
2018	Other	—	58 700,00	—	—	—	—	—	—
2017	Deposits	200 000,00	—	—	—	—	—	—	—
2017	Cash	235 000,00	50 000,00	52 300,00	—	—	—	—	—
2017	Other	729 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	9 739,67	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	80.4 sq. m (1)	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	• Volvo XC 60 2016	
2017	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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