



Tatarenko Denys Anatoliiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Kharkiv Research Institute of Complex Automation, Head

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 **731 017,80** UAH, that in **7.4593** times exceeds income of **98 001,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tatarenko Liliia Oleksandrivna	wife	—
Tatarenko Varvara Denysivna	daughter	—
Hloba Oleh Viktorovych	stepson	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Deanta LLC	ownership	35070883
Deanta LLC	Beneficial owner	35070883



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство 'Харківський науково- дослідний інститут комплексної автоматизації', виконуючий обов'язки директора	11 847,08	4 941,04	
2018	Державне підприємство "Харківський науково- дослідний інститут комплексної автоматизації", виконуючий обов'язки директора (candidate)	822,46	2 712,71	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	140 000,00	7 000,00	3 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	140 000,00	7 000,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	45.9 sq. m (1)	
2018	—	—	45.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

June 3, 2019 —

**State Enterprise Kharkiv
Research Institute of Complex
Automation, Head**

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