



## Taran Serhii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>ПП "ЄС"</u> , Member of the Central Council of the Party, Member of the Presidium of the Central Council of the Party

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **88471.84** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Taran Ustyna Serhiivna	daughter	—
Taran Luka Serhiiovych	son	—
Matkovska Mariana Anatoliivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська міська рада, депутат Київської міської ради (candidate)	6 909,92	182 794,45	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	520 443,00	27 463,00	251 546,00	PLN 1 796 000,00	—	—	—	—
2019	Cash	240 000,00	90 000,00	—	—	—	—	—	—
2019	Other	—	—	—	PLN 20 000,00	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	823.0 sq. m (1)	—	87.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• VOLVO XC60 2015	



## CAREER:

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Period	Position
June 10, 2019 —	<b>ПП "ЄС"</b> , Member of the Central Council of the Party, Member of the Presidium of the Central Council of the Party

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