



## Tarnovskyi Volodymyr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kyiv Research Institute Energoproekt,</u> Head
Date of dismissal	Oct. 7, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **3 593 454,00 UAH**
2. overall value of the property and assets **3 593 454,00 UAH** exceeds income **92 373,00 UAH** in **38.9016** times
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tarnovskyi Oleksandr Volodymyrovych	son	—
Tarnovskyi Maksym Volodymyrovych	son	—
Tarnovska Olena Evheniivna Publishing House Interior LLC , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO Argel	Joint ownership	35052288
Scientific Production Association New Technologies LLC	Joint ownership	35823251
Publishing House Interior LLC	Joint ownership	31745877
Agrotekhsnab LLC	Joint ownership	31121059
Publishing House Interior LLC	Beneficial owner	31745877
NGO Argel	Beneficial owner	35052288
Agrotekhsnab LLC	Beneficial owner	31121059
Scientific Production Association New Technologies LLC	Beneficial owner	35823251



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО КИЇВСЬКИЙ ІНСТИТУТ ІНЖЕНЕРНИХ ВИШУКУВАНЬ І ДОСЛІДЖЕНЬ ЕНЕРГОПРОЕКТ , виконуючий обов'язки директора	3 898,48	—	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "КИЇВСЬКИЙ ІНСТИТУТ ІНЖЕНЕРНИХ ВИШУКУВАНЬ І ДОСЛІДЖЕНЬ "ЕНЕРГОПРОЕКТ", виконуючий обов'язки директора (candidate)	96 438,39	3 397,52	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	70 000,00	25 000,00	5 000,00	—	70 000,00	25 000,00	5 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	100 000,00	30 000,00	5 000,00	—	70 000,00	25 000,00	5 000,00	—
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	27398.0 sq. m (5)	—	166.4 sq. m (2)	
2018	26198.0 sq. m (4)	—	166.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• nissan micra 2004	
2018	• nissan micra 2004	



## CAREER:

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### Period

### Position

July 23, 2019 — till Oct. 7, 2020

**State Enterprise Kyiv Research  
Institute Energoproekt, Head**

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