



Sabaniuk Taras Rostyslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the National Police in Lviv oblast (region),</u> Head
Date of dismissal	Sept. 10, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Sabaniuk Alina Oleksandrivna	wife	—
Sabaniuk Yaroslav Tarasovych	son	—
Sabaniuk Milana Tarasivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУНП в Львівській області, Заступник начальника ГУНП	18 864,79	28 409,54	
2019	ГУНП в Львівській області, Заступник начальника ГУНП	18 864,79	28 409,54	
2018	ГУНП в Львівській області, Заступник начальника ГУНП	13 357,27	26 541,31	
2017	ГУНП в Львівській області, Заступник начальника ГУНП	8 441,07	26 430,77	
2016	ГУНП в Львівській області, Т.в.о. начальника кримінальної поліції	3 953,13	23 804,21	
2015	Рівненський ВП ГУНП в Рівненській області, В.о. начальника відділу кримінальної поліції	5 582,20	32 874,02	
2014	Міністерство внутрішніх справ, начальник управління карного розшуку умвс україни в рівненській області	7 455,38	22 996,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	10 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	10 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	20 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Cash	—	—	—	—	20 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 5 614,48	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	33,83	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2227.0 sq. m (2)	—	183.0 sq. m (3)	
2019	2227.0 sq. m (2)	—	183.0 sq. m (3)	
2018	3227.0 sq. m (3)	—	190.0 sq. m (3)	
2017	3227.0 sq. m (3)	—	190.0 sq. m (3)	
2016	4224.0 sq. m (4)	—	119.0 sq. m (2)	
2015	3048.0 sq. m (3)	—	119.0 sq. m (2)	
2014	1997.0 sq. m (4)	—	121.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• Шкода Октавия Тур 2008	
2015	• Шкода Октавия Тур 2008	
2014	• Skoda Octavia Tour 1.9 TDI, 1898 куб. см. 2008	



CAREER:

Period	Position
Sept. 4, 2019 — till Sept. 10, 2019	Main Division of the National Police in Lviv oblast (region), Head

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