



Taranov Mykola Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "uzlo", Head

Date of dismissal June 19, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Taranova Zhanna Hryhorivna Yurvin LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	УПРАВЛІННЯ ДЕРЖАВНОЇ ОХОРОНИ УКРАЇНИ, Заступник керівника самостійного структурного підрозділу (candidate)	16 972,05	1 731,50	
2017	Державне бюро розслідувань , Начальник відділу (candidate)	4 843,97	1 195,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	490 000,00	11 000,00	—	230 000,00	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	11 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



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	—	
2017	1 778,54	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1389.0 sq. m (1)	171.0 sq. m (1)	125.1 sq. m (2)	
2017	—	171.0 sq. m (1)	125.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	<ul style="list-style-type: none">• Mercedes-Benz S 300 1997• BA3 21213 1998	



CAREER:

Period

Position

Jan. 16, 2020 — till June 19, 2020

SE "uzlo", Head

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