



Pastukh Taras Tymofiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 20, 1978
Last position	<u>Political party "Union "Samopomich"</u> , Член Політичної Ради Партії

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Pastukh Yaroslav Tarasovych	son	—
Pastukh Iryna Volodymyrivna Limited Liability Company "Aep" , ownership	wife	—
Pastukh Sofiia Tarasivna	daughter	—
Pastukh Khrystyna Tarasivna	daughter	—
Pastukh Anastasiia Tarasivna	daughter	—
Pastukh Tymofii Illich	father	—
Pastukh Iryna Yakivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківська обласна державна адміністрація, Заступник голови	38 021,21	11 054,07	
2018	Верховна рада України, Народний депутат України	37 768,33	49 645,17	
2017	Верховна рада України, Народний депутат України	7 715,60	28 887,61	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	40 766,56	57 031,97	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	58 706,61	55 585,69	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	129 640,92	29 888,17	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	86 457,21	18 204,22	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	256 975,00	—	—	—	—	—
2019	Cash	130 000,00	—	—	—	—	—
2019	Other	2 032 050,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	410 000,00	50 000,00	—	—	—	—
2018	Other	—	—	—	1 121 150,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	140 000,00	60 000,00	—	—	—	—
2017	Other	—	—	—	532 150,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	160 000,00	110 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	110 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 15 000,00	
2013	UAH 72 636,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6976.0 sq. m (10)	150.3 sq. m (2)	—	
2018	6976.0 sq. m (10)	150.3 sq. m (2)	—	
2017	5723.0 sq. m (8)	150.3 sq. m (2)	—	
2016	5723.0 sq. m (8)	150.3 sq. m (2)	—	
2015	0.97 sq. m (8)	174.2 sq. m (2)	—	
2014	3233.0 sq. m (5)	150.3 sq. m (2)	—	
2013	2333.0 sq. m (4)	150.3 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Фольксваген Пассат 2013	
2018	• Фольксваген Пассат 2013	
2017	• Фольксваген Пассат 2013	
2016	• Фольксваген Пассат 2013	
2015	• Фольксваген Пассат 2013 • Тойота Камрі 2011	
2014	• Toyota Land Cruiser Prado 1 2982 куб.см 2013 • Toyota Camry 2494 см.куб. 2011	
2013	• Toyota Camry 2494 см.куб. 2011	



CAREER:

Period	Position
Oct. 2019 —	Political party "Union "Samopomich" , Член Політичної Ради Партії
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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