



Tarasiuk Borys Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1949
Громадянин(-ка)	Ukraine
Last position	<u>Permanent Mission of Ukraine to the Council of Europe,</u> Permanent representative

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Monetary assets declared this year - USD **116792.96** exceed the sum of income and amount of monetary assets of the previous year - USD **92362.61**

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
Tarasiuk Nina Yevhenivna	wife	—
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships пов'язані через ПОЛІТИЧНА ПАРТІЯ "ВСЕУКРАЇНСЬКЕ ОБ'ЄДНАННЯ "БАТЬКІВЩИНА"	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада, Народний депутат	36 389,75	—	
2018	Верховна Рада, Народний депутат	64 309,61	30 104,66	
2017	Верховна Рада, Народний депутат	16 446,50	711,42	
2016	Verkhovna Rada, Member of Parliament	20 254,58	680,35	
2015	Verkhovna Rada, Member of Parliament	5 368,75	798,71	
2015	Верховна Рада, Народний депутат	6 116,50	755,57	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 872,54	1 213,26	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	61 189,00	2 326,85	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	54 832,60	2 299,65	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	68 232,75	2 050,90	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	528 182,00	—	27 569,00	—	—	—	—	
2019	Cash	—	—	—	—	—	—	—	
2019	Other	115 264,00	—	—	—	—	—	—	
2018	Deposits	253 535,00	—	28 943,00	—	—	—	—	
2018	Cash	—	—	—	—	—	—	—	
2018	Other	—	—	—	79 737,00	—	—	—	
2017	Deposits	401 006,00	—	29 737,00	—	—	—	—	
2017	Cash	—	17 000,00	—	—	—	13 000,00	—	
2017	Other	—	—	—	79 737,00	—	—	—	
2016	Deposits	1 072 597,00	—	—	—	—	—	—	
2016	Cash	—	17 000,00	—	—	—	13 000,00	—	
2016	Other	—	—	—	79 737,00	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	744 625,00	—	—	—	—	—	—	—
2015	Cash	—	20 000,00	—	—	—	—	15 000,00	—
2015	Other	—	—	—	79 737,00	—	—	—	—
2015	Deposits	828 525,00	—	—	—	—	—	—	—
2015	Cash	—	20 000,00	—	—	—	—	15 000,00	—
2015	Other	—	—	—	79 737,00	—	—	—	—
2014	Deposits	1 138 500,00	—	—	—	—	—	—	—
2013	Deposits	713 506,65	—	—	—	—	—	—	—
2012	Deposits	521 895,81	—	—	—	—	—	—	—
2011	Deposits	1 881 978,00	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 56 000,00	
2017	UAH 40 890,00	
2016	UAH 138 567,00	
2015	UAH 472 458,00	
2015	UAH 486 653,00	
2014	UAH 65 000,00	
2013	UAH 40 501,80	
2012	UAH 33 039,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	690.0 sq. m (1)	284.1 sq. m (1)	254.8 sq. m (1)	
2018	690.0 sq. m (1)	284.1 sq. m (1)	254.8 sq. m (1)	
2017	690.0 sq. m (1)	—	254.8 sq. m (1)	
2016	690.0 sq. m (1)	—	254.8 sq. m (1)	
2015	690.0 sq. m (1)	—	254.8 sq. m (1)	
2015	690.0 sq. m (1)	—	254.8 sq. m (1)	
2014	690.0 sq. m (1)	—	254.8 sq. m (1)	
2013	690.0 sq. m (1)	—	254.8 sq. m (1)	
2012	690.0 sq. m (1)	—	254.8 sq. m (1)	
2011	690.0 sq. m (1)	—	254.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Audi Q7 2017	
2018	• Audi Q7 2017	
2017	• Volkswagen Touareg 2012	
2016	• Volkswagen Touareg 2012	
2015	• Volkswagen Touareg 2012	
2015	• Volkswagen Touareg 2012	
2014	• Volkswagen Touareg 2967 куб.см, 180 кВт/ 245 PS 2012	
2013	• Volkswagen Touareg 2967 куб.см, 180 кВт, 245 PS 2012	
2012	• Volkswagen Touareg 2967 куб. см, 180 кВт, 245 PS 2012	
2011	—	



CAREER:

Period

Position

Dec. 24, 2019 —

Permanent Mission of Ukraine to the Council of Europe, Permanent representative

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna

—

All-Ukrainian Union "Fatherland", заступник Голови, член Політичної ради, Президії Політичної ради



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer



DOCUMENTS

Other documents

- [party-register-Batkivshchyna-24.08.2018](#)

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