



## Tatarov Oleh Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 31, 1982
Place of birth	Novoukrayinka, Kirovograd region
Last position	<u>Офіс Президента України</u> , Deputy Head

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Declared hard cash - USD **659450.17** exceeds USD 50000
2. The declaration states **2** 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>

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

4. Asset declaration does not indicate PEP's spouse

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
Tatarova Tetiana Oleksandrivna Кіровоградська ОДПІ ГУДФС в Кіровоградській області , старший державний інспектор	wife	—
Tatarova Mariia Olehivna	daughter	—
Tatarov Dmytro Olehovich	son	—
Pavlushyn Oleksandr Volodymyrovych ТОВ "ДЕЙРІНГ КАПІТАЛ" , Founder	father in law	—
Tsutskiridze Maksym Serhiiovych National Police of Ukraine , Deputy Head of the National Police of Ukraine - Chief of the Main Investigative Department	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ТОВ "ПК "КРЕДЕНС"	Owner	33621128
 АО "КРЕДЕНС"	Owner	41386430



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДЕРЖАВНЕ ПУБЛІЧНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "БУДІВЕЛЬНА КОМПАНІЯ "УКРБУД", директор Юридичного департаменту	157 266,47	18 799,76	
2016	ДЕРЖАВНЕ ПУБЛІЧНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "БУДІВЕЛЬНА КОМПАНІЯ "УКРБУД", директор Юридичного департаменту	184 727,14	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 7 361 604,00	
2016	UAH 9 025 073,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2017	2794.0 sq. m (2)	—	101.6 sq. m (1)	
2016	2794.0 sq. m (2)	—	101.6 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• Mercedes-Benz GLS 350 2017</li><li>• Toyota Camry 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes-Benz GL 350 2013</li><li>• Toyota Camry 2009</li></ul>	



## CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



## CAREER:

Period	Position
Aug. 5, 2020 —	<b>Офіс Президента України,</b> Deputy Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Extracts from Business Register

- Витяг на ТОВ "Правова корпорація "Креденс" Олега Татарова та Галини Фаринник
- Витяг на "Адвокатське об'єднання "Креденс" Олега Татарова та Василя Фаринника

### Media publications

- Медіа: Теща Цуцкірідзе купила головному слідчому Авакова квартиру в корупційному ЖК на Печерську

### Other documents

- Фірма тестя Татарова отримала від Київради землі на 21 мільйон одразу після його призначення в ОП

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED