



Kovalenko Taras Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Minstrategprom</u> , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації
Date of dismissal	Sept. 8, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **52601.7** exceeds USD 50000
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
Kovalenko Inna Anatoliivna	wife	—
Kovalenko Mariia Tarasivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Institute of Systems Research and Information Technologies LLC	ownership	42928132



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	МІНІСТЕРСТВО З ПИТАНЬ СТРАТЕГІЧНИХ ГАЛУЗЕЙ ПРОМИСЛОВОСТІ УКРАЇНИ, Заступник Міністра Міністерства з питань стратегічних галузей промисловості України з питань цифрового розвитку, цифрових трансформацій і цифровізації (candidate)	326 423,09	63 689,37	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	109 205,00	CZK 1 000,00 CZK 1 400,00	—	—	—	—
2019	Cash	—	5 500,00	14 000,00		—	—	—	—
2019	Other	—	—	—		—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	—	350.8 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Фольксваген Таурег 2015	



CAREER:

Period	Position
Aug. 10, 2020 — till Sept. 8, 2021	Minstrategprom , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED