



## Taranov Mykola Mykhailovich

Category Domestic Politically Exposed Person

Last position State Enterprise Berdiansk Sea Trading Port, Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.62  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 823 477,75 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 823 477,75 UAH**, that in **5.0401** times exceeds income of **361 797,00 UAH** declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

Taranova Larysa Stanislavivna

wife

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО БЕРДЯНСЬКИЙ МОРСЬКИЙ ТОРГОВЕЛЬНИЙ ПОРТ, Начальник зміни - старший ствідор	62 287,36	—	
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО БЕРДЯНСЬКИЙ МОРСЬКИЙ ТОРГОВЕЛЬНИЙ ПОРТ, В.о.директора (candidate)	62 287,36	—	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "БЕРДЯНСЬКИЙ МОРСЬКИЙ ТОРГОВЕЛЬНИЙ ПОРТ", Начальник зміни - старший ствідор	13 026,73	—	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "БЕРДЯНСЬКИЙ МОРСЬКИЙ ТОРГОВЕЛЬНИЙ ПОРТ", Начальник зміни - старший ствідор	12 869,42	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	850 000,00	17 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	850 000,00	17 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	850 000,00	17 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	850 000,00	17 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	60.0 sq. m (1)	
2019	—	—	60.0 sq. m (1)	
2018	—	—	60.0 sq. m (1)	
2017	—	—	60.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Хюндай Сантафе 2001	
2019	• Хюндай Сантафе 2001	
2018	• Хюндай Сантафе 2001	
2017	• Хюндай Сантафе 2001	



## CAREER:

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### Period

### Position

Oct. 21, 2020 —

**State Enterprise Berdiansk Sea  
Trading Port, Head**

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