



Tarnopolskyi Yevhen Andriiovych

Category Domestic Politically Exposed Person

Last position SE "ndigk", Head

Date of dismissal Feb. 2, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tarnopolskyi Oleksandr Yevhenovych	son	—
Tarnopolska Zhanna Volodymyrivna	wife	—
Tarnopolska Anastasiia Yevhenivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Like LLC	Beneficial owner	34432226
Illichivskzovnishtrans PJSC	Beneficial owner	33500347



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Комунальне підприємство "Київський інститут земельних відносин", заступник директора	6 055,73	—	
2017	КП "Київський інститут земельних відносин", заступник директора	5 290,42	—	
2016	КП "Київський інститут земельних відносин", заступник директора	4 367,26	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	16,23	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1809.0 sq. m (2)	—	196.9 sq. m (2)	
2017	1809.0 sq. m (2)	—	196.9 sq. m (2)	
2016	1809.0 sq. m (2)	—	196.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Yamaha Virago 1987• Mitsubishi Pajero 2011	
2017	<ul style="list-style-type: none">• Mitsubishi Pajero 2011	
2016	<ul style="list-style-type: none">• Mitsubishi Pajero 2011	



CAREER:

Period	Position
Oct. 26, 2020 — till Feb. 2, 2021	SE "ndigk", Head

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