



Taftai Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 31, 1974
Place of birth	с. Мігея Миколаївської області
Last position	<u>State Space Agency of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Taftai Yevhenii Volodymyrovych	son	—
Taftai Yekateryna Volodymyrivna	daughter	—
Taftai Yanyna Volodymyrivna	daughter	—
Kuriacha Nataliia Yevhenivna Spetsmontazhservice LLC , ownership	wife	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Scientific and Production Enterprise Yugmash LLC	Beneficial owner	33422149
Scientific and Production Enterprise Yugmash LLC	ownership	33422149



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державне підприємство Антонов, Віце-Президент (з корпоративного управління)	24 469,99	—	
2019	Міністерство економічного розвитку і торгівлі України, Начальник управління координації космічної діяльності департаменту економіки оборони та безпеки	8 525,14	—	
2018	Міністерство економічного розвитку і торгівлі України, Начальник управління координації космічної діяльності департаменту стратегічного розвитку сектору оборони та безпеки (candidate)	2 171,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2020	Deposits	43 341,00	—	—	—	—	—
2020	Cash	620 000,00	2,00	—	240 000,00	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	22 005,00	—	—	—	—	—
2019	Cash	780 000,00	2,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	244,00	—	—	—	—	—
2018	Cash	500 000,00	2,00	—	240 000,00	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	3866.0 sq. m (5)	—	276.8 sq. m (3)	
2019	3866.0 sq. m (5)	—	198.8 sq. m (2)	
2018	2186.0 sq. m (3)	—	99.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	• ДЕУ НУБІРА 1998	
2019	• ДЕУ НУБІРА 1998	
2018	• ДЕУ НУБІРА 1998	



CAREER:

Period	Position
Aug. 26, 2021 —	State Space Agency of Ukraine, Head
Feb. 25, 2021 — till Aug. 26, 2021	State Space Agency of Ukraine, Head

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