



Tarasov Serhii Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>KHSP "Palada"</u> , Head
Date of dismissal	Aug. 27, 2021

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
Tarasova Tetiana Oleksandrivna	wife	—
Tarasova Oleksandra Serhiivna	daughter	—



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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	Херсонський державний завод Палада код за ЄДРПОУ 24961253, Заступник директора з економіки та планування	7 755,39	435,54	
2019	Херсонський державний завод Палада код за ЄДРПОУ 24961253, Заступник директора з економіки та планування	11 975,76	435,54	
2018	Херсонський державний завод "Палада" код за ЄДРПОУ 24961253, Заступник директора з економіки та планування	5 930,37	372,27	
2017	Херсонський державний завод "Палада" код за ЄДРПОУ 24961253, Заступник директора з економіки та планування	6 699,16	2 057,84	
2016	Херсонський державний завод "Палада" код за ЄДРПОУ 24961253, Заступник директора з економіки та планування	5 205,01	2 122,62	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	128.4 sq. m (2)	
2019	—	—	128.4 sq. m (2)	
2018	—	—	66.2 sq. m (1)	
2017	—	—	66.2 sq. m (1)	
2016	—	—	66.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 16, 2021 — till Aug. 27, 2021	KHSP "Palada" , Head

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