



## Taruta Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 23, 1955
Place of birth	village Vynohradne, Donetsk Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

6.27  
Expand

### risks

1. Declared hard cash - USD **3303205.05** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **6537532.63**, that in **55.0** times exceeds income - USD **118803.07**
3. Total valuation of declared gifts exceeds UAH 300 000 - **551900.00**
4. 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



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## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Taruta Tetiana Ivanivna	mother	—
Taruta Olha Viktorivna	wife	—
Taruta Kateryna Serhiivna LLC Kinomania , ownership	daughter	—
Taruta Tetiana Serhiivna LLC Kinomania , ownership	daughter	—
Arsirii Yaroslav Oleksandrovych Political Party Osnova , член Політради	personal relationships	—



# CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
 GDANSK joint stock company	Beneficial owner	"0000059342
 ZPR Pipes Sp. z o.o.	Beneficial owner	"0000310140
 GSG Towers limited liability company	Beneficial owner	"0000335646
 GSG TRADE LIMITED LIABILITY COMPANY Limited partnership	Beneficial owner	0000426113
 Atinia Trading Limited	Beneficial owner	1580574
 ECRA HOLDINGS LIMITED	Beneficial owner	HE237224
 GSG Kooperacja limited liability company	Beneficial owner	0000294427
 GSG Trade limited liability company	Beneficial owner	0000361902
 GSG Akademia Rozwoju Limited Liability company	Beneficial owner	0000546819
 JOINT STOCK COMPANY HOLDING COMPANY KUBAN	Beneficial owner	1062311052561
Aquaagro LLC	Beneficial owner	39326079
UGMK-Donetsk LLC	Beneficial owner	34384513








Name	Type of connection	Code
KIS JSC	Beneficial owner	31246761
Aqua-Stream LLC	Beneficial owner	34588951
International Cultural Center LLC	Beneficial owner	33499830
Staro-Krymskyi quarry PJSC	Beneficial owner	00292215
Kamyanka Terminal LLC	Beneficial owner	38422473
Azovbudmontazh LLC	Beneficial owner	32939297
BAS PJSC	Beneficial owner	25099117
Alminskyi Plant of Building Materials PJSC	Beneficial owner	00290831
Travel Company Azov-Voyage LLC	Beneficial owner	30735674
Closed Joint Stock Company Karan-Agro	Beneficial owner	32715728
AWT PJSC	Beneficial owner	01860667
Two-anchor Bay PJSC	Beneficial owner	14312513
Metalurgmontazh-207	Beneficial owner	33160786

Name	Type of connection	Code
Delta Marine Services LLC	Beneficial owner	24799077
International Transport Group Transprom LLC	Beneficial owner	36637303
Starfish-Coupon LLC	Beneficial owner	38389578
Kyivskyi Sokil LLC	Beneficial owner	38403560
Access CJSC	Beneficial owner	34695122
SE Transmet-Kerch	Beneficial owner	34454480
Maritime Agency Transmet LLC	Beneficial owner	34273431
Delta Shipping LLC	Beneficial owner	32487252
International Transport and Forwarding Company Intertransservice LLC	Beneficial owner	33653926
Security firm Dubrava LLC	Beneficial owner	31054632
Medical Center Azovdiamed LLC	Beneficial owner	33760326
International Charitable Foundation Azovstalbud PJSC	Beneficial owner	01237193

Name	Type of connection	Code
Health resort Metallurg	Beneficial owner	25096509
PrJSC "Teleradiocompany "Eurostudio"	Shareholder	24161825
BAS PJSC	Shareholder	25099117
ПРАТ "ДІАНІВСЬКА ПТАХОФАБРИКА"	Beneficial owner	30492941
South-Agro, PJSC	Beneficial owner	32577534
ТОВ "КОРПОРАЦІЯ "БАХМУТСЬКА СПІЛКА"	Beneficial owner	33244991
ПРАТ "ГОРЛІВСЬКИЙ М'ЯСОКОМБІНАТ"	Beneficial owner	00443364
Limited Liability Company "Aik"	Beneficial owner	23185025
Artemivsk Fodder Plant PJSC	Beneficial owner	00688054
ТОВ "ФК "СТАЛЬ"	Beneficial owner	39856411
ДП ТОВ ПБП "АЗОВІНТЕКС"	Beneficial owner	33491374
ТЗОВ"УКРАЇНСЬКА ГІРНИЧО- МЕТАЛУРГІЙНА КОМПАНІЯ-ЛЬВІВ"	Beneficial owner	33251993



Name	Type of connection	Code
ТОВ " УГМК - ДНІПРОПЕТРОВСЬК"	Beneficial owner	32470867
Diane Broiler, LLC	Beneficial owner	32898759
INKO GROUP, LLC	Beneficial owner	37509977
VOSTOKAGRO, LLC	Beneficial owner	30569364
Football club "Metallurg" llc	ownership	23768175
"Azovimpex" llc	ownership	23605421
"Azovintex" llc	ownership	24155428
Limited Liability Company "Aik"	ownership	23185025
"Art Invest Group" llc	ownership	35669418
not foreeseen by the Charter	ownership	30101026
"museum of historical cultural heritage "Platar" llc	ownership	34531030
 I.S.H.C. Industrial Steel Holding Co Limited	Beneficial owner	HE153723
 ARROWCREST LIMITED	Beneficial owner	HE183297

Name	Type of connection	Code
 Frankiro Holdings Limited	Beneficial owner	HE260911
 Gdansk Shipyard Group Sp.z o.o.	Beneficial owner	KRS0000303194
 Dargamo Holdings Limited	Beneficial owner	HE233395
 Parborio Holdings Limited	Beneficial owner	HE260901
 IGH Industrial Group Holding Limited	Beneficial owner	HE153231
 Kerkarino Holdings Limited	Beneficial owner	HE268708
 Enard Investments Limited	Beneficial owner	1561403
"Azovmorservis" llc	Beneficial owner	31132055
HC "Sokil Kyiv"	Beneficial owner	32597058
"Azovimpex" llc	Beneficial owner	23605421
"Art Invest Group" llc	Beneficial owner	35669418
"UGMK-Auto" llc	Beneficial owner	33294419
JSC "UGMK-Mykolaiv"	Beneficial owner	05409128

Name	Type of connection	Code
PrJSC "Teleradiocompany "Eurostudio"	Beneficial owner	24161825
PJSC "Dnipropetrovsk Pipe Plant"	Beneficial owner	05393122
"Haidarivets" JSC	Beneficial owner	25210431
"Almin Stone" llc	Beneficial owner	31549731
"vez "Azov-Skhid" llc	Beneficial owner	31674430
LLC Black Sea Energy	Beneficial owner	36115689
Limited liability company "pegmatit"	Beneficial owner	22141286
Football club "Metallurg" llc	Beneficial owner	23768175
"Grand" llc	Beneficial owner	32788450
"Azovintex" llc	Beneficial owner	24155428
"Aeron"	Beneficial owner	34851178
JSC "UGMK"	Beneficial owner	25412086
"bik "Dnipro-Holding" llc	Beneficial owner	34589232

Name	Type of connection	Code
LLC ANT-Yug	Beneficial owner	33351340
"museum of historical cultural heritage "Platar" llc	Beneficial owner	34531030
"FC "ikn" llc	Beneficial owner	35853616
"Firm "Azolit" llc	Beneficial owner	31054281
PrJSC "Kalchytsk Quarry"	Beneficial owner	00292238
PrJSC "Luk "Aivazovske"	Beneficial owner	32425924
"Lorvit" llc	Beneficial owner	32230967
"Alpha-Metal" llc	Beneficial owner	32847201



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	80 470,99	11 098,34	
<b>2018</b>	Верховна Рада України, Народний депутат України	499 830,84	1 682,87	
<b>2017</b>	Верховна Рада України, Народний депутат України	106 035,39	1 295,38	
<b>2017</b>	Президент України, на пост Президент України (candidate)	106 035,39	1 295,38	
<b>2016</b>	Верховна Рада України, Народний депутат України	89 211,14	1 213,63	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	87 075,06	1 213,63	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	86 499,33	32 303,73	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	785 015,13	21 379,58	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 862 892,80	26 177,08	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 265 140,00	949 397,00	—		—	—	—	
<b>2019</b>	Cash	—	3 580 000,00	560 000,00	GBP 20 000,00	—	—	—	
<b>2019</b>	Other	6 978 368,00	—	—		—	—	—	
<b>2018</b>	Deposits	1 204 362,00	919 894,00	—		—	—	—	
<b>2018</b>	Cash	—	4 575 000,00	560 000,00	GBP 20 000,00	—	450 000,00	—	
<b>2018</b>	Other	3 541 758,00	—	—		—	—	—	
<b>2017</b>	Deposits	7 202,00	878 678,00	—		—	—	—	
<b>2017</b>	Cash	—	4 575 000,00	560 000,00	GBP 20 000,00	—	450 000,00	—	
<b>2017</b>	Other	3 541 758,00	—	—		—	—	—	
<b>2017</b>	Deposits	7 202,00	878 678,00	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Cash	—	4 575 000,00	560 000,00	GBP 20 000,00	—	450 000,00	—	
<b>2017</b>	Other	3 541 758,00	—	—		—	—	—	
<b>2016</b>	Deposits	13 130,00	841 383,00	—		—	—	—	
<b>2016</b>	Cash	—	4 700 000,00	560 000,00	GBP 20 000,00	—	450 000,00	—	
<b>2016</b>	Other	3 541 758,00	—	—		—	—	—	
<b>2016</b>	Deposits	13 130,00	841 383,00	—		—	—	—	
<b>2016</b>	Cash	—	4 700 000,00	560 000,00	GBP 20 000,00	—	450 000,00	—	
<b>2016</b>	Other	3 541 758,00	—	—		—	—	—	
<b>2015</b>	Deposits	30 187,00	987 033,00	—		454 548,00	76 393,00	2 642,00	
<b>2015</b>	Cash	—	4 800 000,00	560 000,00	GBP 20 000,00	—	1 100 000,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Other	3 541 758,00	—	—		—	—	—	
<b>2014</b>	Deposits	15 532 591,00	—	—		1 380 111,00	—	—	
<b>2013</b>	Deposits	127 594,00	—	—		1 283 757,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 3 541 758,00	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11512.0 sq. m (5)	2686.8 sq. m (4)	583.9 sq. m (6)	
2018	9955.0 sq. m (3)	2372.1 sq. m (3)	841.0 sq. m (7)	
2017	10057.0 sq. m (3)	2372.1 sq. m (3)	1044.7 sq. m (8)	
2017	10057.0 sq. m (3)	2372.1 sq. m (3)	1044.7 sq. m (8)	
2016	10512.0 sq. m (4)	2686.8 sq. m (4)	1044.7 sq. m (8)	
2016	10057.0 sq. m (3)	2372.1 sq. m (3)	1044.7 sq. m (8)	
2015	16637.0 sq. m (6)	2572.1 sq. m (4)	1284.7 sq. m (10)	
2014	13034.0 sq. m (3)	2546.4 sq. m (4)	1223.1 sq. m (9)	
2013	5079.0 sq. m (2)	946.4 sq. m (3)	917.3 sq. m (6)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Лексус GS 430 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• Лексус GS 430 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• Лексус GS 430 2006</li><li>• HARLEY DAVIDSON 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• Лексус GS 430 2006</li><li>• HARLEY DAVIDSON 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• Лексус GS 430 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• Лексус GS 430 2006</li></ul>	
2015	<ul style="list-style-type: none"><li>• Лексус GS 430 2006</li></ul>	
2014	<ul style="list-style-type: none"><li>• Lexus GS 430 4293 куб.см, 208 кВт 2006</li></ul>	
2013	<ul style="list-style-type: none"><li>• Lexus GS 430 4293 куб.см, 208 кВт 2006</li></ul>	



## CAREER:

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### Period

### Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 8th  
Ukrainian Verkhovna Rada

March 2, 2014 — till Oct. 10, 2014

**Donetsk Regional State  
Administration**, Head of Donetsk  
Regional State Administration

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## DOSSIER:

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more information is available in Ukrainian version of the dossier





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	Bank customer
"Sberbank of Russia" ltd	25959784	Bank customer
PJSC "Prominvestbank"	00039002	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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