



Tarasenko Karolina Vitaliivna

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **77830.81** exceeds USD 50000
2. 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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tarasenko Vitalii Hennadiiovych	son	—
Tarasenko Kyrylo Vitaliiovych	grandson	—
Shakun Oleksandr Mykolaiovych Подільський районний суд міста Києва , Присяжний	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, суддя	70 244,78	60,77	
2018	Київський апеляційний господарський суд, суддя	47 580,94	—	
2017	Київський апеляційний господарський суд, суддя	14 154,67	855,23	
2016	Київський апеляційний господарський суд, суддя	64 869,93	2 030,61	
2015	Kyiv Economic Court of Appeal, Judge	11 940,48	1 188,12	
2015	Київський апеляційний господарський суд, суддя	11 940,48	5 353,44	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	11 940,46	1 188,12	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	15 882,16	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	155 923,20	526,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	—	—	—	—	—	—
2019	Cash	440 468,00	97 613,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	43 376,00	—	72 000,00	29 237,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	220 000,00	42 376,00	—	100 000,00	29 237,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	570 000,00	42 376,00	—	100 000,00	29 237,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	42 376,00	—	25 678,00	52 620,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	42 376,00	—	25 678,00	52 620,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 417 914,00	
2017	UAH 39 033,00	
2016	UAH 496 244,00	
2015	UAH 680 762,00	
2015	UAH 680 762,00	
2015	UAH 230 762,04	
2014	UAH 69 120,00	
2013	UAH 902 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	82,42	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	129 188,76	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	631.0 sq. m (2)	149.5 sq. m (1)	190.6 sq. m (3)	
2018	500.0 sq. m (1)	149.5 sq. m (1)	190.6 sq. m (3)	
2017	—	—	190.6 sq. m (3)	
2016	—	—	190.6 sq. m (3)	
2015	—	—	190.6 sq. m (3)	
2015	—	—	190.6 sq. m (3)	
2015	—	—	130.2 sq. m (3)	
2014	—	0 sq. m (1)	27.9 sq. m (1)	
2013	—	—	27.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • LAND ROVER RANGE ROVER EVOQUE 2014 	
2018	<ul style="list-style-type: none"> • JAGUAR F-PACE X761 2016 • LAND ROVER RANGE ROVER EVOQUE 2014 	
2017	<ul style="list-style-type: none"> • LAND ROVER RANGE ROVER EVOQUE 2014 	
2016	<ul style="list-style-type: none"> • LAND ROVER RANGE ROVER EVOQUE 2014 	
2015	<ul style="list-style-type: none"> • LAND ROVER RANGE ROVER EVOQUE 2014 • NISSAN NOTE 2007 	
2015	<ul style="list-style-type: none"> • LAND ROVER RANGE ROVER EVOQUE 2014 • NISSAN NOTE 2007 	
2015	<ul style="list-style-type: none"> • Nissan Note 1.6 2007 • Land Rover Range Rover Evoque 2014 	
2014	<ul style="list-style-type: none"> • Nissan Note 1.6 л 2007 • Land Rover Range Rover Evoque 2014 	

Year

Declarant

Family

2013

- Nissan Note 1.6 л 2007



CAREER:

Period

Position

June 27, 2019 —

**ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ
ГОСПОДАРСЬКИЙ СУД**, Judge

Jan. 20, 2011 — till June 27, 2019

**Economic Court of Appeal of
Kyiv**, Judge of Kyiv Economic Court
of Appeal

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