



Tarasenko Taras Ihorovich

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **504580.00**
2. 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
Tarasenko Yevanhelina Tarasivna	daughter	—
Tarasenko Oleksandra Liubomyrivna "Sandik" Ilc , Beneficial owner	wife	—
Tarasenko Illia Tarasovych	son	—
Tarasenko Ihor Ivanovych	father	—
Tarasenko Yevheniia Vasylivna	mother	—
Tarasenko Oskar Tarasovych	son	—



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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	Державне управління справами, Керівник Управління протокольного та господарського забезпечення заходів Державного управління справами	29 281,04	32 142,45	
2018	Державне управління справами, Керівник Управління підготовки та господарського забезпечення заходів	24 846,50	19 467,79	
2017	Державне управління справами, Керівник Управління підготовки та господарського забезпечення заходів	13 643,52	24 488,10	
2016	State Affairs Department, Head of the Department of Training and Event Provision	8 570,24	14 785,12	
2015	State Affairs Department, Head of the Department of Training and Event Provision	17 682,12	13 715,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	380 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 936 900,00	
2017	UAH 806 110,00	
2016	UAH 229 259,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	4 716,52	
2017	14,94	
2016	12,28	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	615.0 sq. m (1)	—	71.3 sq. m (1)	
2018	615.0 sq. m (1)	—	71.3 sq. m (1)	
2017	615.0 sq. m (1)	—	71.3 sq. m (1)	
2016	615.0 sq. m (1)	—	71.3 sq. m (1)	
2015	615.0 sq. m (1)	—	71.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
June 2, 2015 —	State Affairs Department, -

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