



## Taran Svitlana Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Taran Vitalii Vitaliiiovych	husband	—
Taran Vitaliia-Vitalina Vitaliivna	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	Південно-західний апеляційний господарський суд, суддя	68 127,51	6 018,67	
2018	Південно-західний апеляційний господарський суд, суддя	42 211,75	4 819,73	
2017	Одеський апеляційний господарський суд, суддя	10 885,32	5 289,35	
2016	Odesa Economic Court of Appeal, Judge	10 554,15	8 140,85	
2015	Odesa Economic Court of Appeal, Judge	8 482,77	4 888,53	
2014	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	14 267,40	5 128,69	
2013	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	25 929,49	50 718,10	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	27 000,00	17 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	32 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	130 000,00	—	—	—	—	43 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	130 000,00	—	—	—	—	44 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	130 000,00	—	—	—	—	47 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	686,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	71549.0 sq. m (5)	—	109.7 sq. m (1)	
2018	71549.0 sq. m (5)	—	109.7 sq. m (1)	
2017	71199.0 sq. m (3)	—	109.7 sq. m (1)	
2016	71199.0 sq. m (3)	—	109.7 sq. m (1)	
2015	—	—	33.4 sq. m (1)	
2014	—	—	—	
2013	—	—	—	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota RAV4 2011	
2017	• Toyota RAV4 2011	
2016	• Toyota RAV4 2011	
2015	• Toyota RAV4 2011	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
April 21, 2011 — till Sept. 28, 2018	<b>Odesa Economic Court of Appeal</b> , Judge

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED