



Baranovskyi Serhii Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 23, 1982
Last position	<u>State Enterprise National Infrastructure Projects</u> , Head
Date of dismissal	July 19, 2018

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Baranovskyi Danylo Serhiiovych	son	—
Baranovska Sofiia Serhiivna	daughter	—
Adamenko Liudmyla Romanivna Виконавчий комітет Фастівської міської ради , заступник начальника бюджетного відділу	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тимчасово не працюю, Тимчасово не працюю	3 858,73	9 778,72	
2018	КП КОР "Поліфаст", Заступник генерального директора	5 263,42	6 709,51	
2017	КП КОР "Поліфаст", Заступник генерального директора	4 040,74	6 907,61	
2016	Communal Enterprise "Polyfast", Deputy CEO	1 264,46	4 130,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 000,00	3 000,00	—	—	—	—
2019	Other	88 635,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	111 000,00	—	—	—	—	—
2018	Other	123 635,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	85 000,00	—	—	—	—	—
2017	Other	123 635,00	—	—	—	—	—
2016	Deposits	—	—	—	3 636,00	—	—
2016	Cash	32 000,00	—	—	—	—	—
2016	Other	113 635,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	7,11	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	—	
2018	1200.0 sq. m (1)	—	—	
2017	1200.0 sq. m (1)	—	—	
2016	1200.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• OPEL Signum 2007	
2018	• Volkswagen Polo 1998	
2017	• Volkswagen Polo 1998	
2016	• Volkswagen Polo 1998	



CAREER:

Period	Position
March 2, 2015 — till July 19, 2018	State Enterprise National Infrastructure Projects, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED