



## Baretskyi Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 26, 1957
Place of birth	village Hrybalivka, Vinnytsia Oblast (region)
Last position	<u>Territorial Division of the Accounting Chamber of Ukraine in Vinnytsia, Zhytomyr, Kirovohrad, Khmelnytskyi and Chernivtsi Oblast (regions)</u> , Head of the Department
Date of dismissal	Nov. 16, 2020

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

## risks

1. 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
Baretska Olha Anatoliivna Limited Liability Company "For the Future of Shargorodshyna" , Beneficial owner	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рахункова палата, начальник територіального управління Рахункової палати по Вінницькій, Житомирській, Кіровоградській та Хмельницькій областях (у м. Вінниця)	45 965,97	43 174,79	
2018	Рахункова палата, начальник територіального управління Рахункової палати по Вінницькій, Житомирській, Кіровоградській та Хмельницькій областях (у м. Вінниця)	32 263,26	36 852,73	
2017	Рахункова палата, начальник територіального управління Рахункової палати по Вінницькій, Житомирській, Кіровоградській, Хмельницькій та Чернівецькій областях (у м. Вінниця)	19 715,78	35 549,50	
2016	Accounting Chamber of Ukraine, Head of Territorial Department of Accounting Chamber in Vinnitsa, Zhytomyr, Kirovohrad, Khmelnytskyiy and Chernivtsi Regions (Vinnitsa)	13 020,73	36 764,66	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Accounting Chamber of Ukraine, Head of Territorial Department of Accounting Chamber in Vinnitsa, Zhytomyr, Kirovohrad, Khmelnyskyiy and Chernivtsi Regions (Vinnitsa)	6 650,06	41 562,08	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	45 059,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	340 000,00	13 200,00	10 300,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	85 000,00	5 600,00	4 300,00	210 000,00	6 900,00	4 800,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	55 000,00	3 200,00	1 800,00	160 000,00	5 300,00	4 200,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	48 000,00	2 500,00	1 500,00	145 000,00	4 800,00	3 500,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	82,97	
2017	1 236,80	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16384.0 sq. m (10)	625.8 sq. m (2)	—	
2018	13671.0 sq. m (9)	525.1 sq. m (2)	—	
2017	13671.0 sq. m (9)	674.3 sq. m (3)	—	
2016	13671.0 sq. m (9)	375.9 sq. m (1)	—	
2015	13671.0 sq. m (9)	375.9 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	• Subaru Outback 2012	
2017	• Subaru Outback 2012	
2016	• Subaru Outback 2012	
2015	• Subaru Outback 2012	



**CAREER:**

Period	Position
Sept. 11, 2015 — till Nov. 16, 2020	<b>Territorial Division of the Accounting Chamber of Ukraine in Vinnytsia, Zhytomyr, Kirovohrad, Khmelnytskyi and Chernivtsi Oblast (regions),</b> Head of the Department



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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