



Baranovskyi Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 7, 1975
Place of birth	Chernihiv
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Chernigiv oblast, Head</u>
Date of dismissal	Jan. 2, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **240 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baranovskyi Vladyslav Oleksiiovych	son	—
Baranovskyi Rodion Oleksiiovych	son	—
Baranovskyi Denys Oleksiiovych	son	—
Baranovska Hanna Oleksandrivna Limited Liability Company "Wholesale Trading" , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДФС у Чернігівській області, Начальник головного управління	13 797,02	73 634,88	
2018	Головне управління ДФС у Чернігівській області, Начальник головного управління	10 816,26	53 292,03	
2017	Головне управління ДФС у Чернігівській області, Начальник головного управління	7 898,26	46 513,10	
2016	Main Department of the State Fiscal Service of Ukraine in Cernigiv oblast (region), Head of the Main Department	7 201,05	343,48	
2015	Main Department of the State Fiscal Service of Ukraine in Cernigiv oblast (region), Head of the Main Department	11 084,65	4 082,58	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник відділу внутрішньої безпеки гу дфс у чернігівській області	11 084,65	4 082,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	48 257,00	—	—	—	—	—
2019	Cash	52 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	47 346,00	—	—	—	—	—
2018	Cash	—	—	—	450 000,00	—	—
2018	Other	240 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	277 000,00	—	—	412 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	32 000,00	8 200,00	—	—	7 400,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	210 000,00	—	—	—	7 900,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	7 484,59	
2015	7 484,59	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	116.39 sq. m (2)	
2018	1000.0 sq. m (1)	—	116.39 sq. m (2)	
2017	1000.0 sq. m (1)	—	116.39 sq. m (2)	
2016	1000.0 sq. m (1)	—	116.39 sq. m (2)	
2015	1000.0 sq. m (1)	—	116.39 sq. m (2)	
2015	1000.0 sq. m (1)	—	—	



VEHICLES:

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



CAREER:

Period	Position
April 29, 2016 — till Jan. 2, 2020	Main Department of the State Fiscal Service of Ukraine in the Chernigiv oblast, Head



BANK ACCOUNTS:

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

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