



Baranov Oleksandr Leontiiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 30, 1953
Last position	<u>SE "RS "Pokrovske" sgi-ncns</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
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
Baranova Zhanetta Vasylivna Limited Liability Company "Aqua Vita Lux" , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Aqua Vita Lux"	ownership	33171850



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Біляївська районна рада, Депутат	7 740,62	3 219,34	
2020	ДП ДГ Покровське, Директор	7 740,62	3 219,34	
2019	ДП ДГ Покровське, директор	12 318,75	6 526,46	
2018	ДП "ДГ"Покровське"", директор	9 972,30	4 409,44	
2017	ДП "ДГ"Покровське"", в.о. директора	8 532,02	4 442,69	
2016	State Enterprise "Research Station "Pokrovske", Director	4 732,41	1 924,51	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2020	Deposits	—	—	—	—	—	—
2020	Cash	360 000,00	20 000,00	—	—	—	—
2020	Other	—	—	—	—	—	—
2020	Deposits	—	—	—	—	—	—
2020	Cash	360 000,00	20 000,00	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	360 000,00	17 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	260 000,00	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	250 000,00	15 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	125 000,00	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	3700.0 sq. m (3)	531.0 sq. m (3)	—	
2020	3700.0 sq. m (3)	531.0 sq. m (3)	—	
2019	3700.0 sq. m (3)	531.0 sq. m (3)	—	
2018	2450.0 sq. m (2)	304.0 sq. m (2)	—	
2017	3700.0 sq. m (1)	531.0 sq. m (2)	—	
2016	3700.0 sq. m (1)	531.0 sq. m (2)	—	



VEHICLES:

Year

Declarant

Family

2020

- БМВ ТДС 1992
- Тойота Прадо 2008
- БРДМ [Не застосовується]
1977
- BMW X3 2004
- Ford Transit [Не
застосовується] 0

2020

- БМВ ТДС 1992
- Тойота Прадо 2008
- БРДМ [Не застосовується]
1977
- BMW X3 2004
- Ford Transit [Не
застосовується] 0

2019

- БМВ ТДС 1992
- Тойота Прадо 2008
- БРДМ 1977
- BMW X3 2004
- Ford Transit 0

2018

- полуприцеп 1999
- БРДМ 1977
- БМВ ТДС 1992
- Тойота Прадо 2008
- Ford Transit 0
- DAF 95XF430 2000

Year

Declarant

Family

2017

- DAF 95XF430 1988
- полуприцеп 1999
- БРДМ 1977
- БМВ ТДС 1992
- Тойота Прадо 2008
- DAF 95XF430 2000

2016

- DAF 95XF430 1988
- полуприцеп 1999
- БРДМ 1977
- БМВ ТДС 1992
- Тойота Прадо 2008
- DAF 95XF430 2000



CAREER:

Period

Position

—

SE "RS "Pokrovske" sgi-ncns,
Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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