



Bailo Volodymyr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Inspection for Protection of Consumer Rights in Zaporizhzhya oblast (region)</u> , Head
March 28, 2017	Resigned

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **220000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **222200.0**, that in **13.1** times exceeds income - USD **16994.82**

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
Bailo Sofiia Volodymyrivna	daughter	—
Bailo Oleksandra Serhiivna Mercury 111 LLC , ownership	wife	—
Bailo Anatolii Ivanovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КУ Муніципальна служба розвитку торгівлі Одеської міської ради, директор	8 778,96	41 718,34	
2019	Управління розвитку споживчого ринку та захисту прав споживачів Одеської міської ради, заступник начальника	8 778,96	41 718,34	
2018	КУ "Муніципальна служба розвитку торгівлі Одеської міської ради" , директор	2 471,03	3 066,19	
2016	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Odesa oblast (region), Head of Unit of Oversight over Seedlings Breeding of Department for Control in the Sphere of Seedlings Breeding and Gardening	4 222,25	12 772,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	220 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	220 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	220 000,00	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	222 200,00	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	122.0 sq. m (1)	—	
2019	1200.0 sq. m (1)	122.0 sq. m (1)	—	
2018	1200.0 sq. m (1)	122.0 sq. m (1)	—	
2016	1200.0 sq. m (1)	122.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2016	—	



CAREER:

Period	Position
July 10, 2013 — till March 28, 2017	Inspection for Protection of Consumer Rights in Zaporizhzhya oblast (region), Head

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