



Baida Oleksandr Hennadiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE Management of Affairs of State Property Fund of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **102067.67**, that in **17.1** times exceeds income - USD **5973.2**
2. Declared hard cash - USD **97353.44** exceeds USD 50000
3. Declared value of property and cars - **3440000.00** UAH exceed declared income - **310575.00** UAH in 10 times and more

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Концерн Військторгсервіс, генеральний директор	19 871,14	—	
2018	Концерн "Військторгсервіс", генеральний директор	36 344,29	—	
2017	Концерн "Військторгсервіс", Тимчасово виконуючий обов'язки генерального директора	5 973,20	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	184 000,00	89 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	468 000,00	68 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	1 520 000,00	48 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 250 000,00 USD 160 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	258.6 sq. m (3)	
2018	1200.0 sq. m (1)	—	258.6 sq. m (3)	
2017	—	—	190.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Хонда Аккорд 2013	



CAREER:

Period	Position
Feb. 25, 2021 —	SE Management of Affairs of State Property Fund of Ukraine, Head
April 26, 2017 — till Aug. 26, 2020	Corporate Group Viisktorservice, Head

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