



## Braiko Volodymyr Borysovych

Category	Domestic Politically Exposed Person
Date of birth	March 7, 1962
Last position	<u>SE "Osterskiy Military Forestry"</u> , Head

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Asset declaration does not indicate PEP's spouse

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
Braiko Hanna Vasylivna	wife	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
Farming enterprise "Ranok"	Beneficial owner	32514364



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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	Державне підприємство Остерський військовий лісгосп, Директор	18 044,35	3 029,97	
2018	Державне підприємство "Остерський військовий лісгосп", Директор	13 991,10	1 900,21	
2017	State Enterprise Ostersky Military Forestry, Director	5 231,55	1 350,30	
2016	State Enterprise Ostersky Military Forestry, Director	6 565,27	851,17	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	11 550,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	127792.0 sq. m (6)	167.6 sq. m (2)	164.1 sq. m (2)	
2018	107792.0 sq. m (5)	167.6 sq. m (2)	164.1 sq. m (2)	
2017	107792.0 sq. m (5)	167.6 sq. m (2)	164.1 sq. m (2)	
2016	107792.0 sq. m (5)	167.6 sq. m (2)	164.1 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Mitsubishi Pajero Sport TD2.5 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>Mitsubishi Pajero Sport TD2.5 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>Mitsubishi Pajero Sport TD2.5 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>Mitsubishi Pajero Sport TD2.5 2007</li></ul>	



## CAREER:

Period	Position
Aug. 14, 2017 —	<b>SE "Osterskiy Military Forestry",</b> Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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