



Baitaliuk Volodymyr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 31, 1967
Last position	<u>Yarmolyntsi District State Administration</u> , Acting Head of District State Administration
Date of dismissal	Feb. 20, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchuk Lidiia Volodymyrivna	mother	—
Baitaliuk Tetiana Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ярмолінецька районна державна адміністрація, Заступник голови районної державної адміністрації	13 068,88	5 504,63	
2018	Ярмолінецька району державна адміністрація, Заступник голови райдержадміністрації	8 905,48	5 126,02	
2017	Ярмолінецька району державна адміністрація, Заступник голови райдержадміністрації	7 469,98	4 406,59	
2016	Yarmolyntsi District State Administration, Deputy Head of the District State Administration	5 661,32	3 435,07	
2015	Yarmolyntsi District State Administration, Deputy Head of the District State Administration	2 646,31	2 131,77	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	3 560,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17483.0 sq. m (2)	162.8 sq. m (1)	62.0 sq. m (1)	
2018	17483.0 sq. m (2)	162.8 sq. m (1)	62.0 sq. m (1)	
2017	17483.0 sq. m (2)	162.8 sq. m (1)	62.0 sq. m (1)	
2016	17483.0 sq. m (2)	162.8 sq. m (1)	—	
2015	15983.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• BA3-21011 1977	
2018	• BA3-21011 1977	
2017	• BA3-21011 1977	
2016	—	
2015	—	



CAREER:

Period	Position
July 29, 2019 — till Feb. 20, 2020	Yarmolyntsi District State Administration , Acting Head of District State Administration
Oct. 1, 2015 — till Sept. 2018	Yarmolyntsi District State Administration , Deputy Head, Acting Head of District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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