



Baran Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Kremenets Forestry"</u> , Head
July 27, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Vrochynska Oksana Petrivna	wife	—
Vrochynska M. V.	mother in law	—
Baran Anna Serhiivna	daughter	—
Baran Daneil Serhiiovych	son	—
Baran Zakharii Serhiiovych	son	—



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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 Старокостянтинівський лісгосп, лісничий Красилівського лісництва	5 786,63	3 142,40	
2018	ДП " Старокостянтинівський лісгосп", лісничий Красилівського лісництва (candidate)	—	4 980,58	
2018	ДП " Старокостянтинівський лісгосп", лісничий Красилівського лісництва	—	4 980,58	
2013	State Agency of Forest Resources , Заступник директора ДП 'Кременецький лісгосп"	3 614,98	6 379,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	170 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	170 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	246.5 sq. m (1)	—	
2018	—	246.5 sq. m (1)	—	
2018	—	246.5 sq. m (1)	—	
2013	0 sq. m (3)	150.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2013	—	



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CAREER:

Period	Position
2016 — till July 27, 2016	SE "Kremenets Forestry" , Head

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