



Baranov Vitalii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Lebedynskiy Forestry", Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared income from sale of property - **18930.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **9.00** UAH
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
Baranova Oksana Mykolaivna	wife	—
Baranova Viktoriia Vitaliivna	daughter	—
Baranov Mykola Vitaliovych	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 Конотопське лісове господарство , Директор	13 217,22	435,54	
2018	Державне підприємство " Конотопське лісове господарство ", Директор	10 693,61	1 288,92	
2017	Державне підприємство " Конотопське лісове господарство ", Директор	6 044,20	1 127,60	
2016	Sumy Regional Division of Forestry and Hunting, Deputy Head	3 324,67	—	
2016	Державне підприємство "Конотопське лісове господарство", Director (candidate)	3 324,67	1 196,86	
2015	Sumy Regional Division of Forestry and Hunting, Deputy Head	2 696,94	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	185 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	90 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7437.0 sq. m (3)	275.0 sq. m (1)	48.6 sq. m (1)	
2018	7437.0 sq. m (3)	275.0 sq. m (1)	48.6 sq. m (1)	
2017	7437.0 sq. m (3)	275.0 sq. m (1)	48.6 sq. m (1)	
2016	7437.0 sq. m (3)	275.0 sq. m (1)	48.6 sq. m (1)	
2016	7437.0 sq. m (3)	275.0 sq. m (1)	48.6 sq. m (1)	
2015	7437.0 sq. m (3)	275.0 sq. m (1)	48.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ПФ 01 фермер 1978	
2018	<ul style="list-style-type: none">• УАЗ 469 1978• ПФ 01 фермер 1978	
2017	<ul style="list-style-type: none">• УАЗ 469 1978• ПФ 01 фермер 1978	
2016	<ul style="list-style-type: none">• УАЗ 469 1978• ПФ 01 фермер 1978	
2016	<ul style="list-style-type: none">• УАЗ 469 1978• ПФ 01 фермер 1978	
2015	<ul style="list-style-type: none">• УАЗ 469 1978• ПФ 01 фермер 1978	



CAREER:

Period	Position
April 1, 2020 —	SE "Lebedynskiy Forestry" , Head
Sept. 18, 2017 — till April 21, 2020	SE "Konotop Forestry" , Head

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