



## Baraniuk Oleksandr Myroslavovych

Category	Close associate
Date of birth	1987
Last position	<u>PJSC "Oreon"</u> , Member of the Supervisory Board
Date of dismissal	Dec. 31, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. the sum of income and value of assets **580 657,30** UAH is lower than expenditures of **772 400,00** UAH

3. the declared expenditures is **772 400,00** UAH, that constitutes **152,36%** of overall income of declarant (**506 970,00** UAH)

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## CONNECTIONS TO INDIVIDUALS

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Name	Type of connection	Period
Baraniuk Alina Valentynivna	wife	—
Baraniuk Ustyna Oleksandrivna	daughter	—
Zlatkin Oleh Yuriiiovych AT "XAPTPOH" , Board Member	business relationships	—
Vakhno Mykola Ivanovych AT "XAPTPOH" , Head	business relationships	—
	business relationships	—
Skotarenko Hennadii Oleksandrovyh AT "XAPTPOH" , Board Member	business relationships	—
Rusakov Serhii Arseniiiovych AT "XAPTPOH" , Board Member	business relationships	—
Prystupa Maksym Yevhenovych AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—
Popov Dmytro Serhiiiovych Private Joint Stock Company UKRPAPIRPROM , Deputy Head of Supervisory Board	business relationships	—
Neimyrok Yurii Kostiantynovych AT "XAPTPOH" , Board Member	business relationships	—

Name	Type of connection	Period
Myronenko Kostiantyn Oleksandrovych Kryvyi Rih Teplocentral JSC , Head	business relationships	—
Mikheiev Volodymyr Serhiiiovych State Space Agency of Ukraine , Deputy Head	business relationships	—
Luchenko Oleh Oleksiiiovych AT "XAPTPOH" , Board Member	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Kucherenko Volodymyr Anatoliiiovych AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—
Konovalchuk Tetiana Andriivna AT "XAPTPOH" , Board Member	business relationships	—
Kolobkov Oleh Vadymovych State Space Agency of Ukraine , Director of the Department of Infrastructure of Space Production and Cooperation of the State Space Agency of Ukraine	business relationships	—
Kliuchnyk Volodymyr Illich AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Holub Oleksandr Yuriiiovych State Space Agency of Ukraine , First Deputy Head	business relationships	—
	business relationships	—
Cherkasova Viktoriia Hennadiivna AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—
Borzykina Olena Mykolaivna AT "XAPTPOH" , Board Member	business relationships	—
Barabanov Volodymyr Yevhenovych PJSC "Oreon" , Acting Chairman of the Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, Заступник директора Департаменту - начальник Управління	20 633,80	762,20	
2018	Фонд державного майна України, Заступник директора Департаменту - начальник Управління	11 152,10	5 460,06	
2017	Фонд державного майна України, Заступник директора Департаменту - начальник Управління	7 622,83	5 367,18	
2016	Верховний Суд України, головний консультант	6 883,23	1 161,93	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	18 060,00	—	—	—	1 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	3 000,00	—	—	7 500,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	6 500,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	10 000,00	—
<b>2016</b>	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	3925.0 sq. m (3)	120.0 sq. m (1)	64.9 sq. m (1)	
2018	3925.0 sq. m (3)	120.0 sq. m (1)	64.9 sq. m (1)	
2017	3925.0 sq. m (3)	120.0 sq. m (1)	64.9 sq. m (1)	
2016	3925.0 sq. m (3)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Tucson 2019	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Dec. 24, 2017 — till Dec. 31, 2017	<b>PJSC "Oreon"</b> , Member of the Supervisory Board
Oct. 5, 2017 — till Dec. 31, 2017	<b>Kryvyi Rih Teplocentral JSC</b> , Member of the Supervisory Board
July 1, 2017 — till Sept. 30, 2017	<b>AT "XAPTOH"</b> , Chairman of Supervisory Board

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