



Baranetskyi Ruslan Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>The Security Service of Ukraine</u> , First Deputy Head
Date of dismissal	July 26, 2021

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **392606.68** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. 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
Baranetskyi Denys Ruslanovych Lemon Brothers LLC , Beneficial owner	son	—
Baranetska Tetiana Hryhorivna PE Maxxima , ownership	wife	—
Baranetska Marta Ruslanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба Безпеки України, Перший заступник Голови Служби Безпеки України	39 991,20	113 453,17	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	230 646,00	6 564,00	1 000,00		—	—	—	
2019	Cash	1 555 000,00	79 500,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2107.0 sq. m (2)	—	170.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
June 26, 2019 — till July 26, 2021	The Security Service of Ukraine, First Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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