



Baranov Andrii Valentynovych

Category Domestic Politically Exposed Person

Last position Ukrainian State Production Enterprise Izotop, Head

Date of dismissal Oct. 23, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **22 067 783,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **23 175 329,50 UAH**, that in **7.392** times exceeds income of **3 135 208,00 UAH** declared for the corresponding year
3. overall value of the property and assets **28 138 670,50 UAH** exceeds income **1 587 432,00 UAH** in **17.7259** times

4. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baranova Iryna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП УДВП Ізотоп, Заступник директора	53 856,08	13 139,40	
2018	ДП "УДВП Ізотоп", Директор (candidate)	100 482,12	3 825,13	
2018	ДП "УДВП Ізотоп", заступник директора	100 482,12	3 825,13	
2017	ДП "УДВП Ізотоп", заступник директора (candidate)	107 943,52	3 578,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	1 930 176,00	—	—	—	—	—
2019	Cash	95 000,00	395 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 945 833,00	—	—	—	—	—
2018	Cash	—	410 000,00	—	95 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	1 945 833,00	—	—	—	—	—
2018	Cash	—	410 000,00	—	95 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 762 026,00	—	—	—	—	—
2017	Cash	—	415 000,00	—	90 000,00	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (2)	290.0 sq. m (1)	183.6 sq. m (2)	
2018	2500.0 sq. m (2)	290.0 sq. m (1)	183.6 sq. m (2)	
2018	2500.0 sq. m (2)	290.0 sq. m (1)	183.6 sq. m (2)	
2017	2500.0 sq. m (2)	290.0 sq. m (1)	183.6 sq. m (2)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA PRADO 2007• SUZUKI GSX-R1000K7 2007	
2018	<ul style="list-style-type: none">• TOYOTA PRADO 2007• SUZUKI GSX-R1000K7 2007	
2018	<ul style="list-style-type: none">• TOYOTA PRADO 2007• SUZUKI GSX-R1000K7 2007	
2017	<ul style="list-style-type: none">• Audi Q7 2017• TOYOTA PRADO 2007• SUZUKI GSX-R1000K7 2007	



CAREER:

Period	Position
Aug. 26, 2019 — till Oct. 23, 2019	Ukrainian State Production Enterprise Izotop, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank

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Development - WHITE COLLAR HUNDRED