



Baranovych Vasyl Bohdanovych

Category	Domestic Politically Exposed Person
Last position	<u>Institute Ukrdiprodor</u> , Head
Date of dismissal	Jan. 30, 2020

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **57507.82**, that in **11.3** times exceeds income - USD **5103.03**

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
Baranovych Liubov Bohdanivna	wife	—
Baranovych Yaromyr Vasylovych	son	—
Baranovych Sofiia Vasylivna	daughter	—
Baranovych Dariia Ivanivna	mother	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство - Український державний інститут з проектування об'єктів дорожнього господарства, в.о. директора	10 616,51	8 393,60	
2018	Державне підприємство - Український державний інститут з проектування об'єктів дорожнього господарства, заступник директор	3 848,50	6 866,65	
2017	Державне підприємство - Український державний інститут з проектування об'єктів дорожнього господарства, заступник директор	4 518,63	584,39	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	10 648,00	—	—	—	—	—	—	—
2019	Cash	364 000,00	52 660,00	2 950,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	12 293,00	—	—	—	—
2018	Cash	154 600,00	12 250,00	—	136 600,00	36 040,00	2 950,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	139 000,00	12 250,00	—	47 200,00	35 310,00	2 770,00	—	—
2017	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8263.0 sq. m (2)	97.0 sq. m (1)	204.4 sq. m (3)	
2018	8263.0 sq. m (2)	97.0 sq. m (1)	204.4 sq. m (3)	
2017	8263.0 sq. m (2)	97.0 sq. m (1)	204.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">ГАЗ-24 волга 1984ВАЗ 2109 1993	
2018	<ul style="list-style-type: none">ВАЗ 2109 1993ГАЗ-24 волга 1984	
2017	<ul style="list-style-type: none">ВАЗ 2109 1993ГАЗ-24 волга 1984	



CAREER:

Period	Position
Dec. 26, 2019 — till Jan. 30, 2020	Institute Ukrdiprodor , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED