



Baran Anatolii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Agriculture Enterprise of State Criminal and Executive Service of Ukraine (#115), Head</u>
Date of dismissal	Dec. 18, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baran Vitalii Anatoliiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Sadove-Agro LLC	ownership	41461580



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Дослідне господарство "Шевченківське" Інституту біоенергетичних культур і цукрових буряків Національної академії аграрних наук України", Директор (candidate)	6 254,31	—	
2017	ДП"Дослідне господарство "Нова Перемога", Директор (candidate)	3 877,22	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3.22 sq. m (1)	208.9 sq. m (1)	—	
2017	3.22 sq. m (1)	208.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• MERCEDES легковий універсал 2008	
2017	• MERCEDES легковий універсал 2008	



CAREER:

Period

Position

Jan. 17, 2020 — till Dec. 18, 2020

**SE "Agriculture Enterprise of
State Criminal and Executive
Service of Ukraine (#115), Head**

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