



Barna Stepan Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 9, 1979
Place of birth	vilage Nahiryanka, Ternopil Oblast (region)
Last position	<u>Ternopil Regional State Administration</u> , Head of the oblast (region) State Administration
Date of dismissal	June 11, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **88340.59** exceeds USD 50000

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
Barna Tetiana Petrivna Private enterprise "Firm "Fama" , Joint ownership	wife	—
Barna Sofiia Stepanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільська обласна рада, депутат	20 168,63	4 118,36	
2019	Тернопільська обласна рада, депутат	20 168,63	4 118,36	
2018	Тернопільська обласна державна адміністрація, Голова	6 991,78	2 844,92	
2017	Тернопільська обласна державна адміністрація, Голова	26 573,41	2 288,91	
2016	Ternopil Regional State Administration, Head	6 564,28	1 883,21	
2015	Ternopil Regional State Administration, Head	4 636,60	1 792,81	
2015	Тернопільська облдержадміністрація, голова тернопільської обласної державної адміністрації	4 635,39	1 537,93	
2014	Oblast (region) State Administration , Head of the Ternopil oblast (region) State Administration	2 999,16	2 277,58	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 245,00	2 514,00	633,00	—	—	—	—	—
2019	Cash	290 000,00	44 500,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	6 095,00	2 514,00	633,00	—	—	—	—	—
2019	Cash	290 000,00	44 500,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 681,00	2 452,00	635,00	—	2 872,00	—	—	—
2018	Cash	290 000,00	28 500,00	15 000,00	—	5 500,00	—	—	—
2018	Other	—	—	—	125 000,00	—	—	—	—
2017	Deposits	9 466,00	2 371,00	635,00	—	2 805,00	—	—	—
2017	Cash	590 000,00	17 500,00	15 000,00	—	5 500,00	—	—	—
2017	Other	—	—	—	125 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	2 601,00	2 246,00	636,00	—	2 692,00	—	—	—
2016	Cash	390 000,00	17 500,00	—	—	5 500,00	—	—	—
2016	Other	—	—	—	125 000,00	—	—	—	—
2015	Deposits	1 116,00	2 156,00	636,00	—	2 486,00	—	—	—
2015	Cash	390 000,00	16 500,00	—	—	4 500,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	51 756,00	—	—	—	—	—	—	—
2014	Deposits	52 500,00	—	—	57 500,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 56,00	
2015	UAH 56,00	
2014	UAH 175 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	8,11	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11700.0 sq. m (1)	—	91.9 sq. m (1)	
2019	11700.0 sq. m (1)	—	91.9 sq. m (1)	
2018	11700.0 sq. m (1)	—	91.9 sq. m (1)	
2017	11700.0 sq. m (1)	—	91.9 sq. m (1)	
2016	11700.0 sq. m (1)	—	91.9 sq. m (1)	
2015	11700.0 sq. m (1)	—	91.9 sq. m (1)	
2015	11700.0 sq. m (1)	—	91.9 sq. m (1)	
2014	11100.0 sq. m (4)	83.0 sq. m (1)	92.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• DAEWOO LANOS 2005	
2019	• DAEWOO LANOS 2005	
2018	• DAEWOO LANOS 2005	
2017	• DAEWOO LANOS 2005	
2016	• DAEWOO LANOS 2005 • SKODA SUPER CLASSIK 2007	
2015	• DAEWOO LANOS 2005 • SKODA SUPER CLASSIK 2007	
2015	• Daewoo Lanos 2004 • Skoda Superb 2007	
2014	• Daewoo Lanos 2004 • Skoda Superb 2007	



CAREER:

Period	Position
April 2, 2015 — till June 11, 2019	Ternopil Regional State Administration , Head of the oblast (region) State Administration
Dec. 4, 2014 — till May 13, 2015	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, Petro Poroshenko Block



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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