



Baranovskyi Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Central Design Institute under the Ministry of Defense of Ukraine</u> , Head
Date of dismissal	Oct. 12, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Baranovskyi Mykola Mykolaiovych	son	—
Baranovskyi Pavlo Mykolaiovych	son	—
Baranovska Larysa Dmytryvna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Research and Production Enterprise Tectonics	Beneficial owner	30177540



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП МО України Центральний проектний інститут, директор з виробництва	30 486,93	5 473,86	
2018	ДП МО України "Центральний проектний інститут", заступник директора з виробництва	—	—	
2017	ДП МО України "Центральний проектний інститут", заступник директора з виробництва	9 435,02	—	
2016	Державне підприємство Міністерства оборони України "Центральний проектний інститут", Заступник директора	8 680,24	2 300,61	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	151.1 sq. m (2)	
2018	—	—	151.1 sq. m (2)	
2017	—	—	151.1 sq. m (2)	
2016	500.0 sq. m (1)	—	250.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Teana 2007	
2018	• Nissan Teana 2007	
2017	• Nissan Teana 2007	
2016	• Nissan Teana 2007	



CAREER:

Period

Position

May 8, 2020 — till Oct. 12, 2020

**State Enterprise Central Design
Institute under the Ministry of
Defense of Ukraine** , Head

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