



Barakh Yevhenii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Jan. 17, 1984
Place of birth	Kalanchak urban settlement, Kherson Oblast (region)
Last position	<u>State Reserve Agency of Ukraine</u> , First Deputy Head
Date of dismissal	Dec. 13, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Barakh Tetiana Stanislavivna	wife	—
Barakh Illia Yevheniiiovych	son	—
Barakh Yevhenii Yevheniiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне агентство резерву України, Перший заступник Голови	5 119,18	—	
2017	State Reserve Agency of Ukraine, First Deputy Head	5 119,18	—	
2016	State Agency of Automobile Roads of Ukraine, First Deputy Head	5 421,25	—	
2015	State Agency of Automobile Roads of Ukraine, First Deputy Head	2 794,41	—	
2015	State Agency on Automobile Roads, First Deputy Head of the State Office for Motor Roads of Ukraine	2 794,40	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	131.0 sq. m (1)	
2017	—	—	131.0 sq. m (1)	
2016	—	—	131.0 sq. m (1)	
2015	—	—	131.0 sq. m (1)	
2015	—	—	131.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	



CAREER:

Period

Position

Jan. 11, 2017 — till Dec. 13, 2017

**State Reserve Agency of
Ukraine**, First Deputy Head

Aug. 27, 2014 — till Nov. 2016

State Road Service of Ukraine,
First Deputy Head of the State Office
for Motor Roads of Ukraine

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