



Baranov Valerii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	April 19, 1957
Place of birth	Berdyansk, Zaporizhya Oblast (Region)
Last position	<u>Zaporizhzhya Regional State Administration</u> , Head of Zaporizhia Regional State Administration
Date of dismissal	Oct. 29, 2014

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Baranova Natalia Ihorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Виконавчий комітет Бердянської міської ради, Міськой голова (candidate)	99 026,98	3 079,98	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	1 619 210,00	146 363,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	349.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• LEXUS RX350 2007• LAND ROVER RANGE ROVER EVOQUE 2016	



CAREER:

Period

Position

March 3, 2014 — till Oct. 29, 2014

**Zaporizhzhya Regional State
Administration**, Head of Zaporizhia
Regional State Administration

— till March 3, 2014

The People's Party, Member of the
Political Executive Committee,
Political Party Council

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