



Baranets Oleksandr Mykolaiovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **216531.71** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baranets Viktoriia Ihorivna	wife	—
Baranets Vladyslava Oleksandrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	156 129,15	—	
2018	Верховний Суд, суддя	112 777,11	—	
2017	Верховний Суд, суддя	64 313,85	—	
2016	Economic Court of Appeal of Kyiv, Judge	9 987,54	—	
2015	Economic Court of Appeal of Kyiv, Judge	8 815,89	—	
2015	Economic Court of Appeal, Judge	8 815,89	—	
2014	Economic Court of Appeal, Judge	14 110,68	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	53 764,82	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	43 435,00	123 000,00	—	—	—	—
2019	Cash	1 250 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 249 346,00	—	—	—	—	—
2018	Cash	1 250 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	248 296,00	—	—	—	—	—
2017	Cash	1 046 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 74 000,00	
2013	UAH 25 091,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	18 171,26	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	65.9 sq. m (1)	
2018	1200.0 sq. m (1)	—	65.9 sq. m (1)	
2017	1200.0 sq. m (1)	—	65.9 sq. m (1)	
2016	1200.0 sq. m (1)	—	120.5 sq. m (2)	
2015	1200.0 sq. m (1)	—	120.5 sq. m (2)	
2015	1200.0 sq. m (1)	—	120.5 sq. m (2)	
2014	2400.0 sq. m (2)	—	120.5 sq. m (2)	
2013	—	—	120.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Honda Accord 2012	
2018	• Honda Accord 2.0 2012	
2017	• Honda Accord 2.0 2012	
2016	• Honda Accord 2.0 2012	
2015	• Honda Accord 2.0 2012	
2015	• Honda Accord 1997 , власність 2012	
2014	• Honda Accord 1997 2012	
2013	• Honda Accord 1997 2012	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Economic Court of Cassation
March 4, 2009 — till Nov. 10, 2017	Economic Court of Appeal of Kyiv , Judge of Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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