



## Balla Hennadii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian Aviation and Transport Enterprise Khoriv-AVIA under the Ministry of Internal Affairs of Ukraine</u> , Director

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Balla Nataliia Mykolaivna	wife	—
Balla Oleksandr Hennadiiovych	son	—



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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	ДП УАТП ХОРІВ-АВІА, Директор	35 224,50	2 532,22	
2018	ДП УАТП "Хорів-АВІА", директор	24 642,26	—	
2017	ДП УАТП "Хорів-АВІА", директор	21 164,26	—	
2016	ДП УАТП "Хорів-АВІА", директор	17 984,90	—	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	15 000,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	10 000,00	—	—	5 000,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	5 000,00	—	—	5 000,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	5 000,00	—	—	5 000,00	—	—	—
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	—	35.8 sq. m (1)	93.75 sq. m (2)	
2018	—	35.8 sq. m (1)	93.75 sq. m (2)	
2017	—	35.8 sq. m (1)	93.75 sq. m (2)	
2016	—	35.8 sq. m (1)	62.35 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• MAZDA CX-5 2013	
2018	• MAZDA CX-5 2013	
2017	• MAZDA CX-5 2013	
2016	• MAZDA CX-5 2013	



## CAREER:

Period	Position
Oct. 7, 2015 —	<b>State Enterprise Ukrainian Aviation and Transport Enterprise Khoriv-AVIA under the Ministry of Internal Affairs of Ukraine, Director</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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