



## Baloha Ivan Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 1, 1966
Last position	<u>Mukachevo Agro-Trading Enterprise</u> , Acting Head



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baloha Anzhelika Oleksandrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Агроторгове підприємство радгосп-завод "Мукачівський", виконувач обов'язків директора підприємства	621,99	266,78	
2017	Агроторгове підприємство радгосп-завод "Мукачівський", виконувач обов'язків директора підприємства	893,93	1 387,26	



## MONETARY ASSETS:

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



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1000.0 sq. m (1)	162.2 sq. m (1)	—	
2017	1000.0 sq. m (1)	162.2 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2017	• VOLKSWAGEN JETTA 1987	
2017	• VOLKSWAGEN JETTA 1987	



## CAREER:

---

### Period

### Position

Jan. 16, 2018 —

**Mukachevo Agro-Trading  
Enterprise**, Acting Head

July 16, 2012 — till March 13, 2017

**Mukachevo Agro-Trading  
Enterprise**, Acting Director

---



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED