



Baluiev Stanislav Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 22, 1977
Place of birth	Vinnytsia
Last position	<u>Customs of State Fiscal Service of Ukraine in Zakarpattiia Oblast (Region), Acting Head</u>
Date of dismissal	Dec. 21, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.43
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 333 668,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 802 073,00** UAH)

2. overall amount of cash owned by declarant and family members is **4 328 133,50** UAH
3. cash declared in the very first electronic asset declaration available in the system is **5 006 457,00** UAH, that in **20.0423** times exceeds income of **249 795,00** UAH declared for the corresponding year
4. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baluieva Nataliia Vasylivna Vinnytsia Customs of the State Fiscal Service of Ukraine , Провідний державний інспектор	wife	—
Baluieva Olha Boleslavivna	mother	—
Baluieva Kateryna Stanislavivna	daughter	—
Baluiev Yaroslav Stanislavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатська митниця ДФС, начальник митниці	8 916,71	125 997,49	
2018	Закарпатська митниця ДФС, начальник митниці	10 440,45	73 247,95	
2017	Закарпатська митниця ДФС, Управління митних платежів, начальник управління (в.о. начальника митниці)	7 053,56	1 250,42	
2016	Customs of State Fiscal Service of Ukraine in Zakarpattiia Oblast (Region), Acting Head	3 776,50	1 039,69	
2015	Customs of State Fiscal Service of Ukraine in Zakarpattiia Oblast (Region), Head of the Department of Customs Payments and Customs and Tariff Regulation	8 559,85	1 831,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	5 535,00	—	—	—	—	—	—	—
2019	Cash	3 320 000,00	—	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	110 000,00	—	—	700 000,00	—	10 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	19 650,00	—	—	17 786,00	—	—	—	—
2017	Cash	—	—	30 000,00	—	14 400,00	10 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	30 000,00	—	14 400,00	10 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	30 000,00	—	—	—	60 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	1,18	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	35916.0 sq. m (3)	174.0 sq. m (1)	80.7 sq. m (1)	
2018	37716.0 sq. m (6)	365.1 sq. m (2)	80.7 sq. m (1)	
2017	29871.0 sq. m (3)	191.1 sq. m (1)	80.7 sq. m (1)	
2016	1208.0 sq. m (2)	—	80.7 sq. m (1)	
2015	1208.0 sq. m (2)	—	80.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• ауді Q5 2014	
2017	<ul style="list-style-type: none">• опель астра 2012• ауді Q5 2014• рено меган 2010	
2016	<ul style="list-style-type: none">• опель астра 2012	
2015	—	



CAREER:

Period	Position
July 19, 2018 — till Aug. 10, 2018	Kirovohrad Customs of the State Fiscal Service , Head
Oct. 26, 2016 — till Dec. 21, 2019	Customs of State Fiscal Service of Ukraine in Zakarpattia Oblast (Region) , Acting Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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