



Baloha Viktor Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1963
Place of birth	Zavydovo village, Mukachiv district, Zakarpattya region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Declared hard cash - USD **174731.75** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. 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>
4. Declared value of property and cars - **5386587.00** UAH exceed declared income - **451094.00** UAH in 10 times and more
5. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Baloha Sofiia Viktorivna	daughter	—
Baloha Pavlo Viktorovych "Starovynniy Zamok" llc , ownership	son	—
Baloha Oksana Anatoliivna "Zed-plant Ukraine" llc , ownership	cohabitants	—
Baloha Andrii Viktorovych United Centre , Chairman of the Party	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	21 343,96	11 246,14	
2018	Верховна Рада України, народний депутат України	14 926,15	422 981,01	
2017	Верховна Рада України, народний депутат України	8 888,87	3 151,22	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 576,03	618 830,63	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 633,79	496 554,48	
2015	Верховна Рада України, народний депутат України	6 633,79	496 521,70	
2015	Верховна Рада, народний депутат України	3 282,58	496 554,48	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	34 984,68	88 007,85	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	27 776,79	342 577,80	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	144 992,14	33 592,16	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 156,30	33 602,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	UAH	USD	EUR	Other
2019	Deposits	99 876,00	—	—	—	—	—	
2019	Cash	4 950 000,00	—	—	2 580 000,00	—	590 000,00	
2019	Other	—	—	—	—	—	—	
2018	Deposits	—	—	—	17 373,00	—	—	
2018	Cash	4 800 000,00	—	—	2 580 000,00	—	590 000,00	
2018	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	—	—	—	
2017	Cash	4 665 000,00	—	—	1 440 000,00	—	590 000,00	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	46 717,00	—	—	
2016	Cash	250 000,00	—	130 000,00	1 600 000,00	—	650 000,00	
2016	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	182 611,00	—	—	

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	UAH	USD	EUR	Other
2015	Cash	190 000,00	— 000,00	130 000,00	170 000,00	110 000,00	650 000,00	
2015	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	41 225,00	—	—	
2015	Cash	190 000,00	— 000,00	130 000,00	170 000,00	110 000,00	650 000,00	
2015	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	182 611,00	—	—	
2014	Deposits	—	—	—	167 321,00	—	—	
2013	Deposits	120,00	—	—	32 319,00	—	—	
2012	Deposits	26 482,00	—	—	83 878,00	—	—	
2011	Deposits	69 212,00	—	—	45 203,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	24 360,16	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25906.0 sq. m (4)	1109.0 sq. m (2)	224.5 sq. m (2)	
2018	25906.0 sq. m (4)	679.3 sq. m (1)	224.5 sq. m (2)	
2017	25906.0 sq. m (5)	—	224.5 sq. m (2)	
2016	26106.0 sq. m (6)	—	282.3 sq. m (3)	
2015	33885.0 sq. m (12)	314.1 sq. m (1)	282.3 sq. m (3)	
2015	33885.0 sq. m (12)	314.1 sq. m (1)	282.3 sq. m (3)	
2015	33885.0 sq. m (9)	314.1 sq. m (1)	282.3 sq. m (3)	
2014	33885.0 sq. m (9)	314.1 sq. m (1)	282.3 sq. m (3)	
2013	19079.0 sq. m (7)	314.1 sq. m (1)	158.9 sq. m (2)	
2012	7979.0 sq. m (4)	314.1 sq. m (1)	158.9 sq. m (2)	
2011	7979.0 sq. m (4)	314.1 sq. m (1)	158.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"> • AUDI A8 2011 • LAND ROVER DEFENDER 110 2.4 TD 2008 	
2017	<ul style="list-style-type: none"> • AUDI A8 2011 • LAND ROVER DEFENDER 110 2.4 TD 2008 	
2016	<ul style="list-style-type: none"> • AUDI A8 2011 • LAND ROVER DEFENDER 110 2.4 TD 2008 	
2015	<ul style="list-style-type: none"> • AUDI A8I QUATTRO 6.0 2007 • AUDI A8 2011 • LAND ROVER DEFENDER 110 2.4 TD 2008 	
2015	<ul style="list-style-type: none"> • AUDI A8I QUATTRO 6.0 2007 • AUDI A8 2011 • LAND ROVER DEFENDER 110 2.4 TD 2008 	

Year

Declarant

Family

2015

- Audi A8L Quattro 6.0 5998 куб. см. (Корисутвання 2007
- Audi A8 2967 куб. см. (користування 2012
- Audi A8 6299 куб. см. (користування 2011
- Land Rover Defender 110 2.4 td 2402 куб. см. (користування 2008

2014

—

2013

—

2012

—

2011

—



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Feb. 19, 2016 — till July 1, 2020	United Centre , Head
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Nov. 12, 2010 — till Dec. 3, 2012	Ministry of Emergency of Ukraine , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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