



Balahura Oleh Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Oct. 6, 1961
Last position	<u>SE "Shevchenkivske" ibkizb of NAASU</u> , Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **105898.03** exceeds USD 50000
2. 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
Balahura Halyna Yakivna Private Agricultural enterprise "Denykhivka" , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farming Enterprise "Chervona Kalyna"	Beneficial owner	32573105
Farming Enterprise "Chervona Kalyna"	ownership	32573105



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ ШЕВЧЕНКІВСЬКЕ ІБКІЦБ НААН, Директор (Депутат Київської обласної ради)	122 761,27	76 356,04	
2019	ДП ДГ ШЕВЧЕНКІВСЬКЕ ІБКІЦБ НААН, Директор (Депутат Київської обласної ради)	139 824,22	76 356,04	
2018	ДП "ДГ "ШЕВЧЕНКІВСЬКЕ" ІБКІЦБ НААН", Директор (Депутат Київської обласної ради)	39 972,64	42 859,11	
2017	ДП "ДГ "ШЕВЧЕНКІВСЬКЕ" ІБКІЦБ НААН", Директор (Депутат Київської обласної ради)	25 807,18	41 350,78	
2016	ДП "ДГ "ШЕВЧЕНКІВСЬКЕ" ІБКІЦБ НААН", Директор (Депутат Київської обласної ради)	8 175,53	84 064,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	400 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	400 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	350 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	61 801,00	—	—	97 798,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	160 000,00	—	—	60 000,00	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EURO	Other	UAH	US	EURO
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	860827.0 sq. m (16)	478.8 sq. m (4)	365.5 sq. m (4)	
2019	860827.0 sq. m (16)	478.8 sq. m (4)	365.5 sq. m (4)	
2018	7999.0 sq. m (12)	478.8 sq. m (4)	365.5 sq. m (4)	
2017	7999.0 sq. m (12)	478.8 sq. m (4)	365.5 sq. m (4)	
2016	7790.0 sq. m (10)	323.1 sq. m (3)	365.5 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Toyota LAND CRUISER HZJ100L 2003	
2019	<ul style="list-style-type: none">Toyota LAND CRUISER HZJ100L 2003	
2018	<ul style="list-style-type: none">Toyota LAND CRUISER HZJ100L 2003	
2017	<ul style="list-style-type: none">Toyota LAND CRUISER HZJ100L 2003	
2016	—	



CAREER:

Period	Position
—	SE "Shevchenkivske" ibkizb of NAASU , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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