



Balashov Vitalii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "ondiz"</u> , Head
Date of dismissal	Sept. 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Balashova Valentyna Leonidivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеський науково-дослідний інститут зв'язку, Директор	31 063,26	1 266,11	
2018	ДП "Одеський науково- дослідний інститут зв'язку", Директор	22 165,75	865,75	
2017	ДП "Одеський науково- дослідний інститут зв'язку", Директор	22 715,54	586,92	
2016	State Enterprise Odesa Scientific and Research Institute of Communication, Director	20 466,23	573,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	8 500,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	220 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	50 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
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	1210.0 sq. m (2)	60.0 sq. m (1)	66.0 sq. m (1)	
2018	600.0 sq. m (1)	60.0 sq. m (1)	66.0 sq. m (1)	
2017	1100.0 sq. m (2)	60.0 sq. m (1)	66.0 sq. m (1)	
2016	1100.0 sq. m (2)	60.0 sq. m (1)	66.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 3, 2003 — till Sept. 2020	SE "ondiz", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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