



Balabai Petro Fedorovich

Category Domestic Politically Exposed Person

Last position SE "Research Station "Novator" iok of NAASU, Head

Date of dismissal April 12, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Balabai Raisa Andriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Research Station "Novator" of Institute of Olive Cultures of the National Academy of Agrarian Sciences of Ukraine, Acting Director	1 758,80	206,16	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	59926.0 sq. m (2)	150.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	• SSANGYONG KYRON M200 XDI-1988 2010	



CAREER:

Period	Position
Oct. 24, 2016 — till April 12, 2018	SE "Research Station "Novator" ioK of NAASU, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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