



Balaban Anatolii Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "State Investment Consulting", Head</u>
Date of dismissal	Nov. 18, 2020

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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
Balaban Khrystyna Serhiivna	wife	—
Balaban Serhii Anatoliiovych	son	—
Balaban Dmytro Anatoliiovych	son	—
Balaban Oleksandr Anatoliiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Держінвестконсалтинг, Директор	2 547,63	2 123,52	
2018	Державне підприємство "Держінвестконсалтинг", Директор	2 748,32	1 212,16	
2017	Державне підприємство "Держінвестконсалтинг", Директор	2 606,70	—	
2016	State Enterprise "Derzhinvestconsulting", Director	2 666,72	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
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	2400.0 sq. m (2)	—	—	
2018	1200.0 sq. m (1)	—	—	
2017	1200.0 sq. m (1)	—	—	
2016	1200.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



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CAREER:

Period	Position
Feb. 28, 2014 — till Nov. 18, 2020	SE "State Investment Consulting", Head

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