



## Balchenko Serhii Oleksiiovych

Category	Close associate
Date of birth	1958
Last position	<u>JSC Ukreximbank</u> , Member of the Supervisory Board

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.66  
Expand

### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **768 147,00** UAH, that is in **5.8658** times exceeds the declared amount in previous declaration (**130 953,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Balchenko Iryna Viktorivna Eurasia Consult LLC , ownership	wife	—
Voitsekhovska Svitlana Mykhailivna Political party "Front of Changes" , Leader of party	business relationships	—
Hrytsenko Oleksandr Viktorovych JSC Ukreximbank , Head	business relationships	—
Hreba Roman Volodymyrovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
BDO LLC	ownership	20197074



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Відкрите акціонерне товариство Державний експортно-імпортний банк України, Член наглядової ради	107 939,85	105 970,58	
2018	Відкрите акціонерне товариство Державний експортно-імпортний банк України, Член наглядової ради	94 770,31	22 892,87	
2017	Відкрите акціонерне товариство Державний експортно-імпортний банк України, Член наглядової ради	30 202,27	29 061,23	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	631 546,00	—	—	—	—	—
<b>2019</b>	Cash	95 147,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 392 696,00	—	—	68 613,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	877 468,00	—	—	187 400,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	316.0 sq. m (1)	84.0 sq. m (1)	
2018	1000.0 sq. m (1)	316.0 sq. m (1)	84.0 sq. m (1)	
2017	1000.0 sq. m (1)	316.0 sq. m (1)	84.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>kawasaki vn 900 bcf 2009</li><li>ssang yong rextan 2005</li><li>New Jimny 1.5L AT GLX загальний легковий універсал - б 2019</li></ul>	
2018	<ul style="list-style-type: none"><li>kawasaki vn 900 bcf 2009</li><li>fiat cinquecento 2014</li><li>ssang yong rextan 2005</li></ul>	
2017	<ul style="list-style-type: none"><li>kawasaki vn 900 bcf 2009</li><li>fiat cinquecento 2014</li><li>ssang yong rextan 2005</li></ul>	



## CAREER:

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Period	Position
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Jan. 1, 2014 —

**JSC Ukreximbank**, Member of the  
Supervisory Board

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
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PJSC Raiffeisen Bank Aval

14305909

client of the bank

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