



Balan Ruslana Vasylivna

Category	Close associate
Date of birth	1985
Last position	<u>Mykolaivoblenergo JSC</u> , Member of the Supervisory Board
Date of dismissal	June 30, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Syvak Oleh Petrovych Mykolaivoblenergo JSC , Chief Executive Officer	business relationships	—
Selivorstova Liudmyla Yuriivna Mykolaivoblenergo JSC , Head of the Audit Committee	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, Головний спеціаліст	8 112,48	—	
2018	Фонд державного майна України, Головний спеціаліст	6 508,01	—	
2017	Фонд державного майна України, Головний спеціаліст	4 660,92	—	
2016	Фонд державного майна України, Головний спеціаліст	3 059,30	—	



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	—	50.1 sq. m (1)	—	
2018	—	50.1 sq. m (1)	—	
2017	—	50.1 sq. m (1)	—	
2016	—	50.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



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CAREER:

Period	Position
Jan. 1, 2015 — till June 30, 2016	Mykolaivoblenergo JSC , Member of the Supervisory Board

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