



Balyk Volodymyr Mykhailovych

| | |
|-------------------|--|
| Category | Close associate |
| Date of birth | 1962 |
| Last position | <u>BAT"КИРОВОГРАДГАЗ"</u> , Board Member |
| Date of dismissal | June 30, 2017 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **223 896,00** UAH, that constitutes **42,67%** of declarant's overall income (**524 731,00** UAH)



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|------------------------|--------|
| Balyk Tetiana Mykolaivna | wife | — |
| Korotchuk Olena Petrivna BAT"КІРОВОГРАДГАЗ" , Head of the Audit Committee | business relationships | — |
| Hladkyi Oleksandr Mykhailovych BAT"КІРОВОГРАДГАЗ" , Chairman of the Board | business relationships | — |
| Didenko Oleh Valentynovych BAT"КІРОВОГРАДГАЗ" , Chairman of Supervisory Board | business relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| 2016 | господарський суд Кіровоградської області , суддя (суддя у відставці) | 11 063,42 | 8 233,93 | |
| 2015 | господарський суд Кіровоградської області, суддя | 9 720,56 | 9 770,69 | |
| 2014 | Господарський місцевий суд, суддя, голова господарського суду кіровоградської області | 15 976,01 | 11 684,29 | |
| 2013 | Господарський місцевий суд, Суддя | 29 962,82 | 22 733,71 | |



MONETARY ASSETS:

| | | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH | US | DEUROther | UAH | US | DEUROther |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — |

FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | 18,39 | |
| 2015 | 20,80 | |
| 2014 | 10,74 | |
| 2013 | 0,00 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------------|-------------------|
| 2016 | 28690.0 sq. m (1) | 381.0 sq. m (1) | 199.0 sq. m (3) | |
| 2015 | 2869.0 sq. m (1) | 381.0 sq. m (1) | 199.0 sq. m (3) | |
| 2014 | 2869.0 sq. m (1) | 381.0 sq. m (1) | 192.75 sq. m (3) | |
| 2013 | 2869.0 sq. m (4) | 381.0 sq. m (1) | 192.75 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2016 | <ul style="list-style-type: none">• UMS BOAT 8904-5001 2008• UMS 450 2007• TOYOTA RAV4 2008 | |
| 2015 | <ul style="list-style-type: none">• UMS BOAT 8904 5001 2007• UMS 450 2007 | |
| 2014 | <ul style="list-style-type: none">• UMS 450 2008• UMS BOAT Причін ПП 2008 | |
| 2013 | <ul style="list-style-type: none">• UMS,450 2008 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| April 1, 2017 — till June 30, 2017 | ВАТ"КІРОВОГРАДГАЗ" , Board Member |

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