



Baliev Yuri Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	1965
Last position	<u>Prosecutor's office of Chernihiv Oblast (Region)</u> , Acting Prosecutor of the Region
Date of dismissal	Sept. 30, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 700 000,00 UAH**
2. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Balieva Anzhelina Viktorivna	wife	—
Balieva Yevheniia Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Чернігівської області, перший заступник прокурора області	55 703,17	—	
2018	прокуратура Чернігівської області, перший заступник прокурора області	33 967,48	—	
2017	прокуратура Чернігівської області, перший заступник прокурора області	30 974,41	—	
2016	прокуратура Чернігівської області, перший заступник прокурора області	55 382,58	85 313,95	
2015	прокуратура Чернігівської області, перший заступник прокурора області	18 981,49	—	
2014	Прокуратура, заступник прокурора донецької області	18 676,98	6 698,22	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 400 000,00	—	—	300 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	700 000,00	—	—	300 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	500 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	300 000,00	—	—	300 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	250 000,00	—	—	—	35 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 5 600,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4900.0 sq. m (3)	—	130.0 sq. m (1)	
2018	4900.0 sq. m (3)	—	130.0 sq. m (1)	
2017	4900.0 sq. m (3)	—	130.0 sq. m (1)	
2016	4900.0 sq. m (3)	—	130.0 sq. m (1)	
2015	—	—	249.6 sq. m (2)	
2014	—	—	249.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Volkswagen Touareg 2010	
2014	• Volkswagen Touareg 2967 куб. см., 165 кВт 2010	



CAREER:

Period	Position
Sept. 19, 2019 — till Sept. 30, 2019	Prosecutor's office of Chernihiv Oblast (Region) , Acting Prosecutor of the Region

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