



Balytskyi Yevhen Vitaliiiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 10, 1969
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

4.51
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **2079975.9**, that in **126.4** times exceeds income - USD **16455.69**

2. Declared hard cash - USD **474776.16** exceeds USD 50000
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **6** vehicles owned or used by PEP or family members since 2015 or later

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
Balytskyi Ivan Yevhenovych	son	—
Balytskyi Serhii Yevhenovych	son	—
Balytskyi O. YE.	son	—
Balytska Nataliia Mykolaivna Aviation Group LLC , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	18 528,94	23 452,21	
2018	Верховна Рада України, Народний депутат України	15 837,27	8 067,15	
2018	Верховна Рада України, Народний депутат України	17 001,78	81 376,43	
2017	Верховна Рада України, Народний депутат України	9 431,93	139 030,94	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 714,57	124 573,18	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 717,74	1 737,94	
2015	Верховна Рада, народний депутат України	3 195,97	1 737,97	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 384,45	16 761,89	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 257,95	27 781,99	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	146 668,22	1 288,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	74	5	—	—	—	—	—
		710,00	256,00					
2019	Cash	15	—	—	—	—	—	—
		450						
2019	Other	10	—	—	10	—	—	—
		000			000			
2018	Deposits	75	4	—	292	492,00	—	—
		762,00	453,00		712,00			
2018	Cash	9 200	—	—	11	—	—	—
		000,00			360			
2018	Other	10	—	—	10	—	—	—
		000			000			
2018	Deposits	75	4	—	292	492,00	—	—
		762,00	453,00		712,00			
2018	Cash	9 200	—	—	11	—	—	—
		000,00			360			
2018	Other	10	—	—	10	—	—	—
		000			000			
2017	Deposits	268	—	—	6	492,00	—	—
		160,00			001,00			

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Cash	9 200 000,00	—	—	—	11 490 000,00	—	—	—
2017	Other	10 000 000,00	—	—	—	10 000 000,00	—	—	—
2016	Deposits	86 783,00	6 026,00	—	—	224 165,00	—	—	—
2016	Cash	19 200 000,00	—	—	—	27 500 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	70 000,00	6 000,00	3 683,00	—	—	—	—	—
2015	Cash	20 000 000,00	—	—	—	30 000 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 74 900,00	
2014	UAH 29 594,00	
2013	UAH 24 993,02	
2011	UAH 10 350,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	173657.68 sq. m (12)	243.0 sq. m (1)	—	
2018	94322.68 sq. m (7)	243.0 sq. m (1)	—	
2018	94322.68 sq. m (7)	243.0 sq. m (1)	—	
2017	91663.68 sq. m (7)	243.0 sq. m (1)	—	
2016	3020.68 sq. m (2)	243.0 sq. m (1)	—	
2015	3020.68 sq. m (2)	243.0 sq. m (1)	—	
2015	1510.34 sq. m (1)	207.2 sq. m (1)	—	
2014	1510.34 sq. m (1)	207.2 sq. m (1)	—	
2013	1510.34 sq. m (1)	207.2 sq. m (1)	—	
2011	1510.34 sq. m (1)	207.2 sq. m (1)	52.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Mercedes Bens CL 550 2008 	
2018	<ul style="list-style-type: none"> • Mercedes Bens CL 550 2008 • Porsche Cayenne 2008 	
2018	<ul style="list-style-type: none"> • Mercedes Bens CL 550 2008 • Porsche Cayenne 2008 	
2017	<ul style="list-style-type: none"> • Mercedes Bens CL 550 2008 • Porsche Cayenne 2008 	
2016	<ul style="list-style-type: none"> • Mercedes Bens CL 550 2008 • Porsche Cayenne 2008 	
2015	<ul style="list-style-type: none"> • Porsche Cayenne 2008 • Mercedes Bens CL 550 2008 	
2015	<ul style="list-style-type: none"> • Mercedes-Benz CL 550 5461 куб. см., 285 кВт 2008 	
2014	<ul style="list-style-type: none"> • Mercedes-Benz GL550 5461 куб.см; 285 кВт 2008 	
2013	<ul style="list-style-type: none"> • Mercedes-Benz GL550 5461 куб.м, 285 кВт 2008 	

Year

Declarant

Family

2011

- Mercedes-Benz GL550 5461
см3, 285 кВт 2008



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the
Communist Party of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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