



Baloha Pavlo Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	May 27, 1977
Last position	<u>United Centre</u> , Member of Presidium, Member of Political Council
Date of dismissal	July 1, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
Expand

risks

1. overall amount of cash owned by declarant and family members is **104 018 395,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **104 778 395,00 UAH**, that in **25.9599** times

exceeds income of **4 036 158,00** UAH declared for the corresponding year

3. overall value of the property and assets **107 699 453,16** UAH exceeds income **412 074,00** UAH in **261.3595** times
4. amount of luxury cars - **1**
5. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baloha Vitaliia Ivanivna "Zed-plant Ukraine" llc , Beneficial owner	wife	—
Baloha Viktor Pavlovych	son	—
Baloha Pavlo Pavlovych	son	—
Baloha Viktoriia Pavlivna	daughter	—



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	14 424,54	2 966,50	
2018	Верховна Рада України, народний депутат України	15 683,86	182 235,04	
2017	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	8 837,11	79 342,21	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	12 036,46	83 051,65	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	17 956,35	149 945,88	
2015	Верховна Рада, народний депутат України	19 911,57	134 138,06	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	821 075,44	186 359,96	

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	105 719,31	269 700,92	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	288 989,09	286 379,30	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	145 687,93	64 337,17	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	2 133,00	—	130,00	—	—	—	—
2019	Cash	—	250 000,00	1 300 000,00	2 740 000,00	—	—	—
2019	Other	267 000,00	—	—	—	—	—	—
2018	Deposits	—	—	—	2 148,00	—	130,00	—
2018	Cash	—	250 000,00	1 300 000,00	2 740 000,00	—	—	—
2018	Other	267 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	250 000,00	1 300 000,00	2 740 000,00	—	—	—
2017	Other	267 000,00	—	—	—	—	—	—
2016	Deposits	18,00	—	—	686,00	—	—	—
2016	Cash	—	250 000,00	1 300 000,00	2 740 000,00	—	—	—
2016	Other	267 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2015	Deposits	37 033,00	—	12 995,00	—	34 514,00	—	—	
2015	Cash	—	250 000,00	1 300 000,00	—	3 500 000,00	—	—	
2015	Other	—	—	—	—	—	—	—	
2015	Deposits	377 811,00	—	—	—	34 514,00	—	—	
2014	Deposits	1 879 064,00	—	—	—	606,00	—	—	
2013	Deposits	52 672,00	—	—	—	73 382,00	—	—	
2012	Deposits	2 618,00	—	—	—	—	—	—	
2011	Deposits	11 963,00	—	—	—	—	—	—	

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH 13 520,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2658.0 sq. m (2)	429.7 sq. m (1)	—	
2018	2658.0 sq. m (2)	429.7 sq. m (1)	—	
2017	2658.0 sq. m (2)	429.7 sq. m (1)	—	
2016	2891.0 sq. m (3)	854.8 sq. m (2)	—	
2015	2658.0 sq. m (2)	429.7 sq. m (1)	55.5 sq. m (1)	
2015	2658.0 sq. m (1)	429.7 sq. m (1)	55.5 sq. m (1)	
2014	2658.0 sq. m (1)	—	429.7 sq. m (1)	
2013	2658.0 sq. m (1)	429.7 sq. m (1)	208.3 sq. m (1)	
2012	2658.0 sq. m (1)	429.7 sq. m (1)	208.3 sq. m (1)	
2011	2658.0 sq. m (1)	429.7 sq. m (1)	208.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	<ul style="list-style-type: none"> Mercedes-Benz S 550 5462 куб. см., користування 2008 	
2014	<ul style="list-style-type: none"> Audi Allroad 2671 куб. см 2003 Audi A8 3.7 quattro 3697 куб. см 2006 	
2013	<ul style="list-style-type: none"> Audi Allroud 2677 куб.см 2003 Audi A8 3.7QATTRO 3697 куб.см 2006 	
2012	<ul style="list-style-type: none"> Mercedes-Benz S65 AMG 5980 куб. см 2008 Audi A8 3.7 Quattro 3697 куб. см 2006 Audi Allroad 2671 куб. см 2003 	

Year

Declarant

Family

2011

- Audi A8 3.7 Quattro 369.7 cm3 2006
 - Audi Allroad 2671 cm3 2003
 - Mercedes-Benz S65 AMG 5980 cm3 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 United Centre Political Party

— till July 1, 2020

United Centre, Member of Presidium, Member of Political Council



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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