



Baloha Andrii Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	April 19, 1988
Last position	<u>United Centre</u> , Chairman of the Party

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **1378845.31** exceeds USD 50000
2. 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>

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
Baloha Oksana Anatoliivna "Zed-plant Ukraine" llc , ownership	mother	—
Baloha Viktor Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	father	—
Baloha Edita Volodymyrivna "mim" llc , ownership	wife	—
Baloha Andrii Andriiovych	son	—
Baloha Sofiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Мукачівська міська рада, Мукачівський міський голова	39 979,13	203 113,37	
2018	Мукачівська міська рада, Мукачівський міський голова	11 563,51	274 780,55	
2017	Мукачівська міська рада, Мукачівський міський голова	40 121,02	166 793,83	
2016	Мукачівська міська рада, Мукачівський міський голова	10 346,47	263 778,85	
2015	Мукачівська міська рада, Мукачівський міський голова	255 508,65	455 020,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	30 316,00	—	—	—	—	—	—	—
2019	Cash	16 969 600,00	—	622 500,00	—	—	—	—	—
2019	Other	1 150 000,00	—	—	—	—	—	—	—
2018	Deposits	167,00	—	—	23 130,00	—	—	—	—
2018	Cash	—	—	622 500,00	18 969 600,00	—	—	—	—
2018	Other	—	—	—	1 700 000,00	—	—	—	—
2017	Deposits	—	—	—	21 715,00	—	—	—	—
2017	Cash	—	—	675 625,00	17 400 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	4 348,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	Other UAH	US\$	EUR
2016	Cash	—	—	687 000,00	15 400 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	45 369,00	—	—	—	—	—
2015	Cash	—	—	805 000,00	11 154 000,00	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 30 000 000,00	
2017	UAH 30 000 000,00	
2016	UAH 30 000 000,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	52549.0 sq. m (9)	—	—	
2018	52549.0 sq. m (9)	—	—	
2017	52549.0 sq. m (10)	—	56.6 sq. m (1)	
2016	54955.0 sq. m (12)	314.1 sq. m (1)	56.6 sq. m (1)	
2015	15006.0 sq. m (6)	314.1 sq. m (1)	56.6 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- ΠΡ ΠΓΜΦ8304 2008
- LAND ROVER DEFENDER 110
2.4 TD 2008
- ΠΡ ΠΓΜΦ8304 2008

2018

- LAND ROVER DEFENDER 110
2.4 TD 2008
- ΠΡ ΠΓΜΦ8304 2008
- AUDI A8 2011
- ΠΡ ΠΓΜΦ8304 2008

2017

- LAND ROVER DEFENDER 110
2.4 TD 2008
- MERCEDES-BENZ S350
4MATIC 2015
- ΠΡ ΠΓΜΦ8304 2008
- AUDI A8 2011
- ΠΡ ΠΓΜΦ8304 2008

2016

- LAND ROVER DEFENDER 110
2.4 TD 2008
- MERCEDES-BENZ S350
4MATIC 2015
- ΠΡ ΠΓΜΦ8304 2008
- AUDI A8 2011
- ΠΡ ΠΓΜΦ8304 2008

Year	Declarant	Family
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2015

- ПР ПГМФ8304 2008
- LAND ROVER DEFENDER 110 2.4 TD 2008
- AUDI A8 2011
- MERCEDES-BENZ S350 4MATIC 2015
- ПР ПГМФ8304 2008



CAREER:

Period	Position
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July 1, 2020 —

United Centre, Chairman of the Party

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