



Baltazhy Mykola Fedorovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Republic of Bulgaria,</u> Extraordinary and Plenipotentiary Ambassador
Date of dismissal	July 13, 2018

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **113432.89**, that in **26.9** times exceeds income - USD **4212.41**

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
Baltazhy Kateryna Mykolaivna	daughter	—
Baltazhy Paraska Vasylivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Посол з особливих доручень	27 492,66	2 650,48	
2018	Міністерство закордонних справ України, Посол з особливих доручень	58 639,61	1 303,78	
2017	Посольство України в Республіці Болгарія, Надзвичайний і Повноважний Посол України в Республіці Болгарія	64 288,74	1 005,69	
2016	Embassy of Ukraine in the Republic of Bulgaria, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Republic of Bulgaria	56 020,64	980,62	
2015	Embassy of Ukraine in the Republic of Bulgaria, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Republic of Bulgaria	57 222,72	1 164,74	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 408 551,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 946 020,00	—	—	1 107 534,00	—	—	—	—
2018	Cash	—	6 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	606 191,00	—	—	387 625,00	—	—	—	—
2017	Cash	—	157 000,00	40 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	320 816,00	—	—	355 065,00	—	—	—	—
2016	Cash	—	130 000,00	40 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	240 621,00	—	—	301 266,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	90 000,00	40 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
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	605.0 sq. m (1)	—	135.7 sq. m (2)	
2018	605.0 sq. m (1)	—	135.7 sq. m (2)	
2017	600.0 sq. m (1)	—	56.0 sq. m (1)	
2016	600.0 sq. m (1)	—	56.0 sq. m (1)	
2015	600.0 sq. m (1)	—	56.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Опель Мокка 2016• Мазда 2 2003	
2018	<ul style="list-style-type: none">• Мазда 2 2003• Опель Мокка 2016	
2017	<ul style="list-style-type: none">• Мазда 2 2003• Opel Mokka 2016	
2016	<ul style="list-style-type: none">• Мазда 2 2003	
2015	<ul style="list-style-type: none">• Мазда 2 2003	



CAREER:

Period	Position
April 26, 2011 — till July 13, 2018	Embassy of Ukraine in the Republic of Bulgaria, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	Bank customer

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