



## Balashov Hennadii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Feb. 20, 1961
Place of birth	Dnipropetrovsk
Last position	<u>Political Party "5.10"</u> , Head
Date of dismissal	March 10, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.43  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. cash declared in the very first electronic asset declaration available in the system is **52 584 912,80** UAH, that in **26.8675** times exceeds income of **1 957 191,00** UAH declared for the corresponding year
3. overall value of the property and assets **72 845 163,80** UAH exceeds income **1 957 191,00** UAH in **37.2192** times
4. amount of luxury cars - **1**
5. declared amount of real estate owned since 2015 **5**; out of them **5** without indicated value






## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kulahina Yuliia Hennadiivna	daughter	—
Balashova Daria Hennadiivna	daughter	—
Balashova Nataliia Oleksiivna	wife	—
Balashov Hennadii Hennadiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 A1A Oceanshore LLC	ownership	L16000065157
 Oceanside Cottages LLC	ownership	L09000076104
 Oceanside Cottages LLC	Beneficial owner	L09000076104
PE Real Estate Agency	Beneficial owner	32208156
PE Real Estate Agency	ownership	32208156
Lisnyky city LLC	ownership	34577506
Lisnyky city LLC	Beneficial owner	34577506



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Президент України, Президент України (candidate)	42 674,90	26 944,02	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	2 400 000,00	495 000,00	330 000,00	—	—	—	7 000,00	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	USD 278 320,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1449.0 sq. m (3)	567.7 sq. m (2)	2048.6 sq. m (14)	



## VEHICLES:

Year	Declarant	Family
2017	• Mercedes-Benz CL 500 2007	



## CAREER:

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Period	Position
Aug. 24, 2013 — till March 10, 2020	<b>Political Party "5.10"</b> , Head

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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