



Balin Volodymyr Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	June 11, 1973
Last position	<u>State Inspection of Ukraine for Land Transport Safety,</u> Acting Head
April 20, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Balina Olesia Valeriivna	wife	—
Balina Alona Volodymirivna	daughter	—
Balina Liudmyla Mykolaivna	mother	—
Balin Valentyn Volodymyrovych	son	—
Balin Mikhael Volodymyrovych	son	—
Balin Andrii Volodymyrovych	son	—
Balin Anatolii Volodymyrovych	son	—
Balin Anatolii Ivanovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Association of International Autotransporters of Ukraine, Presidential Adviser	3 495,46	—	
2016	Association of International Autotransporters of Ukraine, Director of Department for Strategic Development of the Road Market and Road Transport of the Ministry of Infrastructure of Ukraine (candidate)	3 495,46	—	
2015	Державна служба з безпеки на транспорті, в. о. голови державної служби України з безпеки на транспорті	3 913,14	592,00	
2014	State Inspection of Ukraine for Land Transport Safety, First Deputy Head of the State Inspectorate of Ukraine for Land Transport Safety	5 313,14	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	2 242,00	—	—	—	1 609,00	—	—	—
2014	Deposits	402,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2016	UAH —	
2015	UAH 32 728,00	
2014	UAH 27 976,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	44.9 sq. m (1)	
2016	—	—	44.9 sq. m (1)	
2015	—	0 sq. m (1)	44.9 sq. m (1)	
2014	0 sq. m (3)	—	44.9 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2016

- Volkswagen Passat 2013
- Ford Mondeo 2005

2016

- Volkswagen Passat 2013
- Ford Mondeo 2005

2015

- Ford Mondeo 1798 куб. см.
92 кВт 2005
- Volkswagen Passat 2.0 1968
куб. см. 104.4 кВт 2013

2014

- Ford Mondeo 1798 куб. см.
92кВт 2005
 - Volkswagen Passat 2. 0 1968
куб. см; 104,4 кВт 2013
-



CAREER:

Period

Position

Jan. 27, 2016 — till April 20, 2016

**State Inspection of Ukraine for
Land Transport Safety**, Acting
Head

April 1, 2014 — till Jan. 27, 2016

**State Inspection of Ukraine for
Land Transport Safety**, First
Deputy Head of the State
Inspectorate of Ukraine for Land
Transport Safety

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