



Balatska Halyna Oleksandrivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **130000.0** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Balatskyi V. V.	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Goropaivske"	ownership	03744907



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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	Київський апеляційний суд, суддя	96 408,07	—	
2018	Київський апеляційний суд, суддя	58 137,47	—	
2017	Апеляційний суд міста Києва, суддя	42 412,60	—	
2016	Court of Appeal of Kyiv, Judge	13 070,85	—	
2015	Court of Appeal of Kyiv, Judge	11 725,53	—	
2014	General Court of Appeal , Judge of the Kyiv city Court of Appeal	16 082,17	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	30 421,00	421,00	5 705,00		—	—	—	
2019	Cash	—	90 000,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	30 493,00	421,00	—		—	—	—	
2018	Cash	—	50 000,00	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	26 131,00	421,00	—		—	—	—	
2017	Cash	—	13 000,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	59 413,00	599,00	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	59 413,00	599,00	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	57 983,00	602,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	26968.0 sq. m (1)	—	104.8 sq. m (2)	
2018	—	—	104.8 sq. m (2)	
2017	—	—	104.8 sq. m (2)	
2016	—	—	104.8 sq. m (2)	
2015	—	—	104.8 sq. m (2)	
2014	0 sq. m (4)	—	144.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 26, 1994 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
JSC Ukreximbank	00032112	Bank customer

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