



Balaban Viktor Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Odesa Oblast (Region)</u> , Judge of the Court of Appeal of Odessa Oblast (Region)
Jan. 24, 2017	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Balaban Svitlana Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Одеської області, суддя у відставці	15 787,19	—	
2016	Court of Appeal of Odesa Oblast (Region), Judge	11 438,42	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	10 260,48	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	10 177,29	—	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	15 757,63	—	
2013	General Court of Appeal , Judge	29 033,54	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1700.0 sq. m (2)	206.4 sq. m (2)	121.0 sq. m (1)	
2016	1700.0 sq. m (2)	206.4 sq. m (2)	242.0 sq. m (2)	
2015	2200.0 sq. m (3)	266.7 sq. m (3)	242.0 sq. m (2)	
2015	500.0 sq. m (2)	206.4 sq. m (2)	120.0 sq. m (1)	
2014	500.0 sq. m (1)	206.4 sq. m (2)	120.0 sq. m (1)	
2013	500.0 sq. m (4)	146.1 sq. m (2)	120.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Hyundai Santa Fe 2008	
2016	• Hyundai Santa Fe 2008	
2015	• Hyundai Santa Fe 2008	
2015	—	
2014	• ЗАЗ 2101 Таврія 1.2 куб. дм., 51 к. с., знята з обліку 28.03.2014 р 1992	
2013	• ЗАЗ,2101 1992	



CAREER:

Period	Position
Oct. 20, 2004 — till Jan. 24, 2017	Court of Appeal of Odesa Oblast (Region) , Judge of the Court of Appeal of Odessa Oblast (Region)

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