



## Balan Vasyl Dmytrovych

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)
Dec. 19, 2016	Resigned



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Filenko Olha Leonydivna	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	13 728,49	509,23	
2016	Court of Appeal of Odesa Oblast (Region), Judge Emeritus	18 721,59	453,66	
2015	Court of Appeal of Odesa Oblast (Region), Judge	11 195,01	473,74	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	17 225,59	59,97	
2013	General Court of Appeal , Judge	38 076,77	0,00	
	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	11 195,01	473,74	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	120 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	115 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	70 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 8 816,21	
2013	UAH —	
	UAH 10 245,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	48.9 sq. m (1)	
2016	—	—	88.2 sq. m (2)	
2015	—	—	88.2 sq. m (2)	
2014	—	—	88.2 sq. m (2)	
2013	0 sq. m (3)	—	88.2 sq. m (2)	
	—	—	88.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	• SSANG YONG KORANDO 2013	
2016	• SSANG YONG KORANDO 2013	
2015	• SSANG YONG KORANDO 2013	
2014	• SsangYong Korando 1998 кyб. см., 175 к. с., 441.0 см 2013	
2013	• SsangYong, Korando 2013	
	• SsangYong Korando 1998 кyб. см., 175 к. с., 441.0 см 2013	



## CAREER:

Period	Position
Jan. 28, 2002 — till Dec. 19, 2016	<b>Court of Appeal of Odesa Oblast (Region)</b> , Judge of the Court of Appeal of Odessa Oblast (Region)

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