



Balanutsa Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position Embassy of Ukraine in the State of Kuwait, Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **20 065 885,88** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**7 511 613,11** UAH)
2. overall amount of cash owned by declarant and family members is **15 019 371,00** UAH
3. in the current declaration, overall value of declared movable property, real estate and cash is **16 394 950,00** UAH, that is in

7.3703 times exceeds the declared amount in previous declaration
(2 224 462,30 UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Olha Oleksandrivna	wife	—
Balanutsa Oleksandr Oleksandrovykh	son	—



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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	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Державі Кувейт	63 364,15	194 727,80	
2018	Міністерство закордонних справ України, Консул України у Дубаї	64 583,94	—	
2017	Ministry of Foreign Affairs of Ukraine, Consul-Head of the Consulate of Ukraine in the city of Dubai	45 469,81	—	
2016	Ministry of Foreign Affairs of Ukraine, Consul-Head of the Consulate of Ukraine in the city of Dubai	42 215,89	—	
2015	Administration of President of Ukraine, Head of the Unit of Presidential Service of Ukraine	12 935,00	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	131 272,00	43 871,00	—	AED 55 000,00 KWD 100,00 KWD 450,00 AED 107 000,00	—	—	—	—
2019	Cash	—	270 000,00	—		—	—	—	—
2019	Other	20 000,00	—	—		—	—	—	—
2018	Deposits	13 190,00	29 447,00	—	AED 150 000,00 AED 4 731,00	—	—	—	—
2018	Cash	—	31 000,00	—		—	—	—	—
2018	Other	1 400,00	—	—		—	—	—	—
2017	Deposits	—	1 383,00	—		—	—	—	—
2017	Cash	—	—	—		—	—	—	—
2017	Other	—	—	—		—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Deposits	—	1 383,00	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	1 383,00	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	149.7 sq. m (2)	
2018	—	—	105.0 sq. m (1)	
2017	—	—	105.0 sq. m (1)	
2016	—	—	105.0 sq. m (1)	
2015	—	—	105.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Хонда CRV 2007	
2016	• Хонда CRV 2007	
2015	• HONDA CR-V 2007 • AUDI A6 2006	



CAREER:

Period	Position
March 21, 2019 —	Embassy of Ukraine in the State of Kuwait , Extraordinary and Plenipotentiary Ambassador
July 16, 2015 — till Dec. 31, 2015	Administration of President of Ukraine , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer

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