



Babaev Yukhannan Albertovych

Other names	Babaiev Yukhannan Albertovych
Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Inform Resources under the Ministry of Internal Affairs of Ukraine</u> , Director
Date of dismissal	July 16, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. declared presents of **2 550 000,00** UAH
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babaieva Kateryna Arturivna	wife	—
Babaieva Amira Yukhannanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП МВС України "Інформ-Ресурси", Директор	13 054,15	92 771,33	
2017	ДП МВС України "Інформ-Ресурси", Директор	9 135,16	—	
2016	State Enterprise Inform Resources under the Ministry of Internal Affairs of Ukraine, Director	13 595,68	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 3 305 806,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	• MERSEDES-BENZ S500 2014	
2017	—	
2016	—	



CAREER:

Period	Position
July 28, 2015 — till July 16, 2019	State Enterprise Inform Resources under the Ministry of Internal Affairs of Ukraine, Director

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