



Babych Mykhailo Mykolaiovych

Category Domestic Politically Exposed Person

Last position PJSC "Kyivzndiel", Director

Date of dismissal March 13, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babych Nadiia Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	не працюю, не працюю	5 148,39	1 810,92	
2018	не працюю, не працюю	3 205,76	1 368,78	
2017	з 01.01.2017 - ПАТ "КиївЗНДІЕП" - працюючий пенсіонер; з 01.03.2017 на пенсії, Director	6 426,05	898,63	
2016	Public Joint Stock Company UKRAINIAN ZONAL SCIENTIFIC-RESEARCH AND PROJECT INSTITUTE FOR CIVIL CONSTRUCTION, Director	8 831,87	740,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	78.29 sq. m (1)	
2018	—	—	78.29 sq. m (1)	
2017	—	—	78.29 sq. m (1)	
2016	—	—	78.29 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI SONATA 2.0 2007	
2018	• HYUNDAI SONATA 2.0 2007	
2017	• HYUNDAI SONATA D.2 SONATA 2.1 2007	
2016	• HYUNDAI SONATA 2.0 I 2007	



CAREER:

Period

Position

March 3, 2015 — till March 13, 2017

PJSC "Kyivzndiel", Director

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