



## Babenko Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Labour in Zaporizhia region, Head</u>

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
3. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

Babenko Hanna Oleksiivna

wife

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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	Головне управління Держпраці у Запорізькій області, Начальник управління	18 077,91	—	
2018	Головне управління Держпраці у Запорізькій області, Начальник	15 359,92	—	
2017	Головне управління Держпраці у Запорізькій області, Начальник	10 355,63	—	
2016	Main Division of the State Service of Ukraine on Labour in Zaporizhia region, Head	7 465,54	1 464,81	
2015	Main Division of the State Service of Ukraine on Labour in Zaporizhia region, Head	5 607,70	1 138,79	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	101 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
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	1200.0 sq. m (1)	—	67.68 sq. m (1)	
2018	1200.0 sq. m (1)	—	67.68 sq. m (1)	
2017	1200.0 sq. m (1)	—	67.68 sq. m (1)	
2016	1200.0 sq. m (1)	—	52.0 sq. m (1)	
2015	1200.0 sq. m (1)	—	52.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• DAEWOO Nubira 1997	
2017	• DAEWOO Nubira 1997	
2016	• RENAULT Laguna 2.0 2003 • DAEWOO Nubira 1997	
2015	• BA3 21061 1992	



## CAREER:

Period	Position
Sept. 15, 2015 —	<b>Main Division of the State Service of Ukraine on Labour in Zaporizhia region, Head</b>

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED