



Labadin Ihor Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Nizhyn Local Prosecution Office</u> , Head
Date of dismissal	Sept. 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**; and/or declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Labadina Tetiana Volodymyrivna	wife	—
Labadina Daryna Ihorivna	daughter	—
Labadin Vitalii Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівська місцева прокуратура, прокурор	29 258,89	—	
2019	Чернігівська місцева прокуратура, прокурор	29 258,89	—	
2018	Прокуратура Чернігівської області, Перший заступник керівника Чернігівської місцевої прокуратури	20 420,76	—	
2017	Прокуратура Чернігівської області, Перший заступник керівника Чернігівської місцевої прокуратури	15 958,57	—	
2016	Prosecutor's office of Chernihiv Oblast (Region), Head of Nizhyn Local Prosecutor's Office	9 088,78	408,21	
2015	Prosecutor's office of Chernihiv Oblast (Region), Head of Nizhyn Local Prosecutor's Office	5 765,24	4 121,89	
2014	Prosecution , Deputy Prosecutor of Kozelets District of Chernihiv Region	8 472,17	754,69	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	40 000,00	18 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	40 000,00	18 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	7 031,00	—	—	—	—	—
2018	Cash	20 000,00	12 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	10 009,00	—	—	—	—	—
2017	Cash	20 000,00	8 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Cash	—	4 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 28 845,00	
2017	UAH 10 200,00	
2016	UAH 10 339,00	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	15,69	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8720.0 sq. m (4)	250.0 sq. m (3)	—	
2019	7860.0 sq. m (3)	1110.0 sq. m (4)	—	
2018	7860.0 sq. m (3)	169.0 sq. m (2)	43.1 sq. m (1)	
2017	7860.0 sq. m (3)	169.0 sq. m (2)	43.1 sq. m (1)	
2016	7860.0 sq. m (3)	169.0 sq. m (2)	34.2 sq. m (1)	
2015	7860.0 sq. m (3)	169.0 sq. m (2)	—	
2014	7800.0 sq. m (2)	169.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• KIA RIO 2012	
2017	• KIA RIO 2012	
2016	• KIA RIO 2012	
2015	• KIA RIO 2012	
2014	—	



CAREER:

Period	Position
Dec. 15, 2015 — till Sept. 2017	Nizhyn Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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