



Babii Viktor Vasylovych

Category Domestic Politically Exposed Person

Last position Dniester Fish Farm, Head

Date of dismissal Sept. 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 000 000,00** UAH, that in **28.0411** times exceeds income of **106 986,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	ДП Дністровський риборозплідник, виконуючий обов'язки директора	7 626,21	—	
2018	ДП "Українська рибна торгівельна компанія", директор	7 045,46	—	
2017	ДП "Українська рибна торгівельна компанія", директор	3 609,87	—	
2016	State enterprise "Ukrainian Fishery Trade Company", Director	3 934,48	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	US	EUR	Other
2019	Deposits	—	—	—	—
2019	Cash	—	—	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	3 000 000,00	—	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	3 000 000,00	—	—	—
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	3 000 000,00	—	—	—
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	—	—	210.0 sq. m (1)	
2018	—	—	269.4 sq. m (2)	
2017	—	—	269.4 sq. m (2)	
2016	—	—	269.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• тойота Прада 2008	
2018	• тойота Прада 2008	
2017	• тойота Прада 2008	
2016	• тойота Прада 2008	



CAREER:

Period

Position

Sept. 30, 2019 — till Sept. 2020

Dniester Fish Farm, Head

2015 — till Oct. 3, 2019

Ukrainian Fish Trading Company,
Head

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