



Babushkina Mariia Vasylivna

Category Domestic Politically Exposed Person

Last position State Enterprise Karapchiv Distilling Plant, Head

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
Babushkina Nataliia Valentynivna	daughter	—
Babushkin Valentyn Oleksandrovykh	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Карапчівський спиртзавод, тимчасове виконання обов'язків директора	5 063,43	—	
2018	ДП Карапчівський спиртзавод, тимчасове виконання обов'язків директора	3 944,13	612,16	
2017	ДП Карапчівський спиртзавод, Тимчасове виконання обов'язків директора	2 833,61	474,59	
2016	State Enterprise "Karapchy Spirits Factory", Chief Accountant	1 351,29	1 296,20	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	225 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	225 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	184 649,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	243 800,00	—	—	—	—	—
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	4167.0 sq. m (2)	76.6 sq. m (1)	—	
2018	4167.0 sq. m (2)	76.6 sq. m (1)	—	
2017	4167.0 sq. m (2)	76.6 sq. m (1)	—	
2016	4167.0 sq. m (2)	76.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 31, 2017 —	State Enterprise Karapchiv Distilling Plant , Head

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