



## Babets Bohdan Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Berdiansk Sea Trading Port</u> , Head
Date of dismissal	March 20, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.79  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babets Diana Bohdanivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "kms"	Beneficial owner	38168439
Limited Liability Company "kms"	ownership	38168439



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Бердянський морський торговельний порт", В.о. директора	5 905,85	—	
2017	State Enterprise "Mykolaiv Commercial Seaport, Acting Deputy Director for Organizational, Legal and Property Issues	3 180,78	—	
2017	Державне підприємство "Бердянський морський торговельний порт", В.о. директора	16 374,11	—	
2016	State Enterprise Berdiansk Commercial Seaport, Acting Director (candidate)	2 574,30	—	



**MONETARY ASSETS:**

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

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2017	7,01	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	1217.0 sq. m (1)	191.4 sq. m (1)	—	
2017	1217.0 sq. m (1)	191.4 sq. m (1)	—	
2017	1217.0 sq. m (1)	191.4 sq. m (1)	—	
2016	1217.0 sq. m (1)	191.4 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2018	• Audi Q7 2012	
2017	• Audi Q7 2012	
2017	• Audi Q7 2012	
2016	• Audi Q7 2012	



## CAREER:

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Period	Position
April 26, 2017 — till March 20, 2018	<b>State Enterprise Berdiansk Sea Trading Port</b> , Head

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