



Babich Oleksii Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "KCBM", Head

Date of dismissal Oct. 24, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. amount of luxury cars - **1**
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babych Andrii Oleksandrovykh "Ukroboronprom" , Deputy Chief of Staff	sibling	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство, Директор	53 462,11	—	
2018	ДП ХКБМ, Директор	56 555,72	—	
2017	ДП ХКБМ, Директор	36 616,16	—	
2014	Концерн 'Укроборонпром', директор дп жбтз	12 295,97	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	133 605,00	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	136 603,00	—	—	—	—	—	—	—
2017	Cash	—	10 000,00	5 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 4 046 334,00	
2017	USD 35 000,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	700.0 sq. m (1)	—	—	
2018	700.0 sq. m (1)	—	—	
2017	700.0 sq. m (1)	—	—	
2014	0.094 sq. m (2)	63.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 200 2018	
2018	• TOYOTA LAND CRUISER 200 2018	
2017	—	
2014	—	



CAREER:

Period	Position
Jan. 31, 2017 — till Oct. 24, 2019	SE "KCBM" , Head
July 22, 2015 — till Jan. 31, 2017	SE "Zhytomyr AP" , SE "ZhAP" , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED