



## Babunych Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Migration Service in Lviv Oblast (Region)</u> , Head
May 17, 2017	Resigned

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

0.66  
Expand

#### risks

1. overall value of the property and assets **783 689,00** UAH exceeds income **19 080,00** UAH in **41.0738** times



## CONNECTIONS TO INDIVIDUALS

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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
<b>2017</b>	Main Division of the State Migration Service in Lviv Oblast (Region), Deputy Head of Directorate General of State Migration Service of Ukraine in Lviv Region - Head of Department for Citizenship, Registration and Work with Citizens on Temporary Occupied Territories of Ukraine	678,69	—	
<b>2016</b>	Main Division of the State Migration Service in Lviv Oblast (Region), Deputy Head of Directorate General of State Migration Service of Ukraine in Lviv Region - Head of Department for Citizenship, Registration and Work with Citizens on Temporary Occupied Territories of Ukraine	23 919,87	—	
<b>2015</b>	Main Division of the State Migration Service in Lviv Oblast (Region), Deputy Head of Directorate General of State Migration Service of Ukraine in Lviv Region - Head of Department for Citizenship, Registration and Work with Citizens on Temporary Occupied Territories of Ukraine	5 346,25	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	520 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	720 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	370 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1000.0 sq. m (1)	—	135.4 sq. m (1)	
2016	1000.0 sq. m (1)	—	135.4 sq. m (1)	
2015	1000.0 sq. m (1)	—	135.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• Volkswagen Passat 2014</li><li>• Харлей Девідсон XL883N 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>• Харлей Девідсон XL883N 2014</li></ul>	
2015	<ul style="list-style-type: none"><li>• Шкода Октавія А7 2014</li></ul>	



## CAREER:

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Period	Position
March 2016 — till May 17, 2017	<b>Main Division of the State Migration Service in Lviv Oblast (Region), Head</b>

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