



Babych Andrii Oleksandrovych

Category	Family member
Last position	<u>"Ukroboronprom"</u> , Deputy Chief of Staff
Date of dismissal	May 19, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 811 672,40** UAH, that in **5.8607** times exceeds income of **821 012,00** UAH declared for the corresponding year
2. overall value of the property and assets **5 046 768,40** UAH exceeds income **411 201,00** UAH in **12.2732** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babych Olena Mykhailivna	wife	—
Babich Oleksii Oleksandrovych SE "KCBM" , Head	sibling	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПРАТ "ХЕРСОНСЬКЕ АТП-16560"	Shareholder	00433130
ПРАТ "ХЕРСОНСЬКЕ АТП-16560"	Beneficial owner	00433130



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Temporary Unemployed, Temporary Unemployed	7 222,69	7 404,07	
2016	State Company "Ukroboronprom", Deputy Chief of Staff	16 063,81	14 129,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	72 000,00	12 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	72 000,00	12 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	22257.08 sq. m (3)	—	68.84 sq. m (1)	
2016	22257.08 sq. m (3)	—	129.64 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• Hyundai Grandeur 2007	
2016	• Hyundai Grandeur 2007	



CAREER:

Period	Position
— till May 19, 2017	"Ukroboronprom", Deputy Chief of Staff

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