



Babii Andrii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	June 23, 1980
Last position	<u>SE "Starovyzhivsk Forestry"</u> , Acting Head
Date of dismissal	Aug. 10, 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babii Dmytro Andriiovych	son	—
Babii Sofiia Andriivna	daughter	—
Babii Nataliia Viktorivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Старовижівське лісове господарство, лісничий	4 940,66	1 589,73	
2018	ДП Старовижівське лісове господарство, лісничий	4 569,31	1 703,29	
2017	ДП Старовижівське лісове господарство, лісничий	4 624,60	1 594,85	
2016	ДП Старовижівське лісове господарство, Chief Forest Officer	4 785,44	1 640,31	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
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	1500.0 sq. m (1)	191.5 sq. m (1)	—	
2018	1500.0 sq. m (1)	191.5 sq. m (1)	—	
2017	1500.0 sq. m (1)	191.5 sq. m (1)	—	
2016	1500.0 sq. m (1)	191.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



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CAREER:

Period	Position
Jan. 11, 2014 — till Aug. 10, 2017	SE "Starovyzhivsk Forestry", Acting Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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