



Babets Anatolii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the Public Penitentiary Service of Ukraine in Dnipropetrovsk Oblast (Region), Head</u>
Oct. 4, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babets Maryna Ivanivna BARO, PE , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Головне Управління Державної міграційної служби України в Дніпропетровській області, після звільнення - пенсіонер Міністерства внутрішніх справ, До звільнення - начальник	3 614,54	42 994,83	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	720 000,00	—	—	—	—
2016	Other	—	—	—	255 800,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	990.0 sq. m (1)	167.2 sq. m (1)	65.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
July 1, 2016 — till July 27, 2016	Main Division of the State Migration Service of Ukraine in Dnipropetrovsk Oblast (Region), Acting Head
May 2016 — till Oct. 4, 2016	Division of the Public Penitentiary Service of Ukraine in Dnipropetrovsk Oblast (Region), Head

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