



Babenko Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Bila Zerkva Military Construction</u> <u>Department under the Ministry of Defense of Ukraine,</u> Chairman of the Liquidation Commission
Date of dismissal	Sept. 5, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
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. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КП БМР Агенція стратегічного розвитку білої Церкви, Директор, Депутат Білоцерківської міської ради	6 625,18	—	
2018	Державне підприємство Міністерства оборони України "Київське управління механізації і будівництва", Директор	4 816,55	—	
2018	Білоцерківська міська рада , Депутат Білоцерківської міської ради	4 816,55	—	
2017	Державне підприємство Міністерства оборони України "Київське управління механізації і будівництва", Т.в.о директора	2 188,50	—	
2016	тимчасово не працюю, безробітний	4 480,16	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 654,00	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21000.0 sq. m (2)	—	—	
2018	21000.0 sq. m (2)	—	—	
2018	21000.0 sq. m (2)	—	—	
2017	1000.0 sq. m (1)	—	—	
2016	1000.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period

Position

April 24, 2018 — till Sept. 5, 2019

**State Enterprise Bila Zerkva
Military Construction
Department under the Ministry
of Defense of Ukraine**, Chairman
of the Liquidation Commission

Nov. 22, 2017 — till Nov. 28, 2018

**State Enterprise Kyiv
Department of Mechanization
and Construction under the
Ministry of Defense of Ukraine**,
Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED