



## Babych Oleksii Olehovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#59)", Head</u>
Date of dismissal	Aug. 17, 2018

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

1.15  
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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babych Tetiana Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№59)", начальник планово-виробничого відділу	2 994,84	—	
2017	державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№59)", начальник планово-виробничого відділу	2 599,73	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	125 000,00	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	165 000,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	21164.0 sq. m (2)	—	—	
2017	21164.0 sq. m (2)	—	—	



## VEHICLES:

Year	Declarant	Family
2018	• BA3 21104 2006	
2017	• BA3 21104 2006	



## CAREER:

Period	Position
Dec. 19, 2017 — till Aug. 17, 2018	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#59)", Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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