



## Babenko Mykola Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 17, 1980
Place of birth	Kryvyi Rih, Dnipropetrovsk Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.71  
Expand

### risks

1. Declared hard cash - USD **672155.01** exceeds USD 50000

2. Declared income from sale of property - **1028600.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **7.00** UAH
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. 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
Domanova Iryna Yuriivna	wife	—
Babenko Davyd Mykolaiovych,	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Biopromenergo LLC	ownership	39836636
Biopromenergo LLC	Beneficial owner	39836636



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	264 285,21	85 473,39	
2019	Верховна Рада України, Народний депутат України	264 285,21	85 473,39	
2014	Київська обласна Рада, голова київської обласної ради	18 810,79	18 257,51	



**MONETARY ASSETS:**

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	74 890,00	—	—	—	—	—	—	—
2019	Cash	—	400 000,00	100 000,00	—	—	—	—	—
2019	Other	1 900 000,00	—	—	—	—	—	—	—
2019	Deposits	74 890,00	—	—	—	—	—	—	—
2019	Cash	—	400 000,00	—	—	—	—	—	—
2019	Other	1 900 000,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3015.0 sq. m (3)	546.3 sq. m (2)	154.85 sq. m (3)	
2019	3015.0 sq. m (3)	546.3 sq. m (2)	154.85 sq. m (3)	
2014	2000.0 sq. m (4)	60.0 sq. m (1)	112.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Cruiser 200 2017	
2019	• Toyota Land Cruiser 200 2017	
2014	• BMW X5 3000 куб. см. 2008 • Bomag каток 2.5 т 2006 • Weler каток 1.5 т 1998	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## 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](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)