



Babii Roman Viacheslavovych

Category	Domestic Politically Exposed Person
Date of birth	July 6, 1977
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **82348.47** exceeds USD 50000
2. There is no information on the value of **2** 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 Nataliia Oleksandrivna	wife	—
Babii Tetiana Romanivna Ufest Group LLC , Beneficial owner	daughter	—
Babii Anastasiia Romanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Vesdix Investments Limited	Provider of professional services	HE171630
Stoff LLC	Beneficial owner	33583858
 Geld-Energy LLC	Beneficial owner	35670568
Stoff LLC	ownership	33583858
Lawyers Association Lawyers of Ukraine	ownership	26476473
Ufest Group LLC	Beneficial owner	40579583
Osvitniy Portal LLC	ownership	37478792
Ufest Group LLC	ownership	40579583



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, голова підкомітету з питань виконання рішень Європейського суду з прав людини та альтернативного розв'язання спорів Комітету Верховної Ради України з питань правової політики	93 557,38	14 986,99	
2018	Верховна Рада України, народний депутат України (candidate)	24 806,21	15 130,79	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	20 227,00	23,00	102,00	—	—	—	—	—
2019	Cash	215 000,00	78 500,00	1 150,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 394,00	—	—	—	—	—	—	—
2018	Cash	21 732,00	58 632,00	—	40 993,00	500,00	101,00	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	207.8 sq. m (2)	70.4 sq. m (1)	
2018	—	207.8 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KIA SORENTO 2007• MITSUBISHI SP.STAR 2004	
2018	<ul style="list-style-type: none">• KIA SORENTO 2007• MITSUBISHI SP.STAR 2004	



CAREER:

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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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