



Babenko Mykhailo Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise the State Expert Center under the Ministry of Health of Ukraine, Acting Head</u>

Scoring of unexplained wealth risk (beta)

6.47
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **508271.81**, that in **6.9** times exceeds income - USD **73833.09**
2. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
3. Declared hard cash - USD **333613.37** exceeds USD 50000

4. 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>
5. Declared value of property and cars - **18652604.00** UAH exceed declared income - **1212354.00** UAH in 10 times and more

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
Babenko Olena Serhiivna	wife	—
Babenko Anna Mykhailivna	daughter	—
Babenko Anastasiia Mykhailivna	daughter	—
Babenko Mykola Mykhailovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 AIMB TRADING OU	Beneficial owner	14330681
 AIMB TRADING OU	ownership	14330681
MFK-Center PJSC	ownership	33239630
Sana LLC	Beneficial owner	20175380
MFK-Center PJSC	Joint ownership	33239630
Sana LLC	Joint ownership	20175380
Palmed LLC	Joint ownership	41791631



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Публічне акціонерне товариство Укрмедпром, В.о. Генерального директора	94 908,36	26 476,69	
2018	Публічне акціонерне товариство "Укрмедпром", начальник фінансового відділу (candidate)	28 069,72	45 935,58	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 316 800,00	295 637,00	—	—	—	—	—	—
2019	Cash	140 000,00	270 000,00	34 000,00	50 000,00	—	26 000,00	—	—
2019	Other	4 514 854,00	—	—	—	—	—	—	—
2018	Deposits	208 398,00	172 719,00	1,00	18 621,00	175 008,00	—	—	—
2018	Cash	153 000,00	257 000,00	34 000,00	50 000,00	175 000,00	26 000,00	—	—
2018	Other	500 000,00	—	—	500 000,00	—	—	—	—



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	1494.0 sq. m (1)	311.8 sq. m (1)	428.8 sq. m (5)	
2018	1494.0 sq. m (1)	311.8 sq. m (1)	428.8 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BRP OUTLANDER CAN-AM 2016• MERCEDES-BENZ S 500 4MATIC 2013• HARLEY-DAVIDSON FXSB SOFTAIL BREAKOUT 2016• HONDA GOLDWING GL1800 2018	
2018	<ul style="list-style-type: none">• BRP OUTLANDER CAN-AM 2016• MERCEDES-BENZ S 500 4MATIC 2013• HARLEY-DAVIDSON FXSB SOFTAIL BREAKOUT 2016	



CAREER:

Period	Position
Nov. 10, 2020 —	State Enterprise the State Expert Center under the Ministry of Health of Ukraine, Acting Head
Nov. 27, 2019 — till Nov. 18, 2020	Public Joint Stock Company Ukrmedprom, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank
PJSC "PUMB"	14282829	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
"Bank "Vostok" PJSC	26237202	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