



Babikov Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 9, 1975
Last position	<u>State Bureau of Investigations</u> , First Deputy Director

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Monetary assets declared this year - USD **159514.0** exceed the sum of income and amount of monetary assets of the previous year - USD **96584.69**
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later


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
Oliinyk Olena Serhiivna	cohabitants	—
Oliinyk Sofiia Ihorivna	stepdaughter	—
Oliinyk Anastasiia Ihorivna	stepdaughter	—
Babikova Olena Valeriivna	wife	—
Babikov Vasyl Oleksandrovyh	son	—
Babikov Kyrylo Oleksandrovyh	son	—
Babikov Ihor Oleksandrovyh	son	—
Babikov Oleksandr Oleksandrovyh	son	—
 Yanukovych Viktor Fedorovych Administration of President of Ukraine , The President of Ukraine	business relationships адвокат	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державне бюро розслідувань , Перший заступник Директора Державного бюро розслідувань	81 443,53	1 294,47	
2019	Державне бюро розслідувань , Перший заступник Директора Державного бюро розслідувань	13 261,24	—	
2019	Державне бюро розслідувань , Перший заступник Директора Державного бюро розслідувань	13 261,24	—	
2019	Державне бюро розслідувань , Перший заступник Директора Державного бюро розслідувань (candidate)	13 261,24	—	
2018	Державне бюро розслідувань , Перший заступник Директора Державного бюро розслідувань (candidate)	32 604,36	1 469,28	
2017	Генеральна прокуратура України, заступник начальника управління	11 023,01	965,82	
2016	Генеральна прокуратура України, заступник начальника управління	10 207,76	1 517,92	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Прокуратура Харківської області, начальник відділу	7 194,35	1 694,14	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2020	Deposits	4 222 818,00	3,00	—	—	—	—
2020	Cash	15 000,00	22 000,00	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	21 658,00	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	17 000,00	—	—	—	—
2019	Deposits	21 658,00	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	17 000,00	—	—	—	—
2019	Deposits	21 658,00	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	17 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2018	Deposits	29 019,00	20 202,00	—	—	—	—
2018	Cash	250 000,00	—	—	—	—	—
2018	Other	—	17 000,00	—	—	—	—
2017	Deposits	30 002,00	—	—	—	—	—
2017	Cash	250 000,00	—	—	—	—	—
2017	Other	—	17 000,00	—	—	—	—
2016	Deposits	108 017,00	—	—	—	—	—
2016	Cash	210 000,00	—	—	—	—	—
2016	Other	—	17 000,00	—	—	—	—
2015	Deposits	108 017,00	—	—	—	—	—
2015	Cash	210 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	15 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	567823.0 sq. m (5)	195.0 sq. m (1)	455.0 sq. m (8)	
2019	110823.0 sq. m (4)	261.0 sq. m (2)	305.0 sq. m (5)	
2019	110823.0 sq. m (4)	261.0 sq. m (2)	305.0 sq. m (5)	
2019	110823.0 sq. m (4)	261.0 sq. m (2)	305.0 sq. m (5)	
2018	110823.0 sq. m (4)	261.0 sq. m (2)	305.0 sq. m (5)	
2017	110823.0 sq. m (4)	261.0 sq. m (2)	305.0 sq. m (4)	
2016	110823.0 sq. m (4)	261.0 sq. m (2)	305.0 sq. m (4)	
2015	110823.0 sq. m (4)	261.0 sq. m (2)	305.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 20, 2020 —	State Bureau of Investigations, First Deputy Director



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

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