



Babak Alona Valeriivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 27, 1969
Place of birth	Kryvyi Rig, Dnipropetrovsk region
Last position	<u>Cabinet of Ministers of Ukraine</u> , член Кабінету Міністрів України - Міністр розвитку громад та територій України
Date of dismissal	Feb. 4, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 177 722,20 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **6 184 085,40** UAH, that in **16.5016** times exceeds income of **374 756,00** UAH declared for the corresponding year
3. overall value of the property and assets **12 113 738,87** UAH exceeds income **1 003 768,00** UAH in **12.0683** times
4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babak Danylo Volodymyrovych	son	—
Babak Kateryna Volodymyrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "imr"	Joint ownership	33146866
Limited Liability Company "imr"	Co-owner	33146866
Limited Liability Company "imr"	Joint ownership	33146866



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство розвитку громад та територій України, Міністр	33 081,40	9 281,31	
2019	Міністерство розвитку громад та територій України, Міністр	33 340,32	9 281,31	
2018	Верховна Рада України, народний депутат України	44 468,36	4 885,96	
2018	Верховна Рада України, народний депутат України	44 059,94	4 885,96	
2018	Верховна Рада України, народний депутат України	40 058,99	4 885,96	
2017	Верховна Рада України, народний депутат України	21 231,95	5 414,95	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	22 773,09	5 733,85	
2015	Верховна Рада України, Народний депутат України	9 903,93	5 685,74	
2015	Верховна Рада, народний депутат України	6 552,71	693,80	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	33 553,34	812,82	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	34 762,56	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	567 115,00	4 734,00	22 049,00	—	—	—	—	—
2019	Cash	—	52 000,00	34 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	567 115,00	4 734,00	22 049,00	—	—	—	—	—
2019	Cash	—	52 000,00	34 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	326 561,00	4 734,00	21 670,00	—	—	—	—	—
2018	Cash	—	52 000,00	34 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	326 561,00	4 734,00	21 670,00	—	—	—	—	—
2018	Cash	—	52 000,00	34 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	326 561,00	4 734,00	21 670,00	—	—	—	—	—
2018	Cash	—	52 000,00	34 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	335 405,00	4 734,00	21 276,00	—	—	—	—	—
2017	Cash	—	57 000,00	35 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	297 412,00	4 734,00	20 835,00	—	—	—	—	—
2016	Cash	—	60 000,00	37 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	363 000,00	4 734,00	19 656,00	—	—	—	—	—
2015	Cash	70 000,00	64 000,00	38 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	987 614,90	—	—	—	—	—	—	—
2014	Deposits	901 911,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 21 454,00	
2014	UAH 21 021,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7500.0 sq. m (3)	—	293.7 sq. m (3)	
2019	7500.0 sq. m (3)	—	293.7 sq. m (3)	
2018	7500.0 sq. m (3)	—	293.7 sq. m (3)	
2018	7500.0 sq. m (3)	—	293.7 sq. m (3)	
2018	7500.0 sq. m (3)	—	293.7 sq. m (3)	
2017	7500.0 sq. m (3)	—	293.7 sq. m (3)	
2016	7500.0 sq. m (3)	—	293.7 sq. m (3)	
2015	7500.0 sq. m (3)	—	293.7 sq. m (3)	
2015	7500.0 sq. m (3)	—	146.0 sq. m (3)	
2014	7500.0 sq. m (3)	—	146.0 sq. m (3)	
2013	7500.0 sq. m (3)	—	52.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
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- | | | |
|------|---|--|
| 2019 | <ul style="list-style-type: none">• Volkswagen Touareg 2012• Mercedes-Benz ML 350 2005 | |
|------|---|--|

- | | | |
|------|---|--|
| 2019 | <ul style="list-style-type: none">• Volkswagen Touareg 2012• Mercedes-Benz ML 350 2005 | |
|------|---|--|

- | | | |
|------|--|--|
| 2018 | <ul style="list-style-type: none">• Volkswagen Touareg 2012• Mercedes-Benz ML350 2005 | |
|------|--|--|

- | | | |
|------|--|--|
| 2018 | <ul style="list-style-type: none">• Volkswagen Touareg 2012• Mercedes-Benz ML350 2005 | |
|------|--|--|

- | | | |
|------|--|--|
| 2018 | <ul style="list-style-type: none">• Volkswagen Touareg 2012• Mercedes-Benz ML350 2005 | |
|------|--|--|

- | | | |
|------|--|--|
| 2017 | <ul style="list-style-type: none">• Mercedes-Benz ML350 2005• Volkswagen Touareg 2012 | |
|------|--|--|

- | | | |
|------|--|--|
| 2016 | <ul style="list-style-type: none">• Volkswagen Touareg 2012• Mercedes-Benz ML350 2005 | |
|------|--|--|

- | | | |
|------|--|--|
| 2015 | <ul style="list-style-type: none">• Volkswagen Touareg 2012• Mercedes-Benz ML350 2005 | |
|------|--|--|

Year

Declarant

Family

2015

- Mercedes-Benz ML 350 3724
кy6. cm. 2005
- Volkswagen Touareg 4134
2012

2014

- Mercedes-Benz ML 350 3724
кy6.cm 2005
- Volkswagen Touareg 4134
2012

2013

- Volkswagen Touareg 4134
кy6.cm 2012
- Mercedes-Benz ML 350 3724
кy6.cm 2005



CAREER:

Period	Position
Aug. 29, 2019 — till Feb. 4, 2020	Cabinet of Ministers of Ukraine, член Кабінету Міністрів України - Міністр розвитку громад та територій України
Aug. 29, 2019 — till Feb. 4, 2020	Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine, Minister
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Ukr/in/com" PJSC	05839888	Bank customer
JSC Ukreximbank	00032112	Bank customer

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