



## Babii Yuriy Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 18, 1977
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine, Not a member of any faction
Date of dismissal	Aug. 29, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **5 277 165,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**5 172 181,60** UAH)

2. overall amount of cash owned by declarant and family members is **5 277 165,60** UAH
3. cash declared in the very first electronic asset declaration available in the system is **24 754 148,50** UAH, that in **80.9015** times exceeds income of **305 979,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babii Yeva Yuriivna	daughter	—
Babii Marta Yevhenivna	mother	—
Babii Yurii Oleksiiovych	father	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Нароний депутат України	86 767,27	—	
2018	Верховна Рада України, Нароний депутат України	42 097,58	—	
2017	Верховна Рада України, Нароний депутат України	24 445,92	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	15 849,04	6 142,20	
2016	Верховна Рада України, Народний депутат України	15 849,04	5 909,08	
2015	Верховна Рада України, Народний депутат України	7 096,84	5 631,74	
2015	Верховна Рада, народний депутат України viii скликання	7 096,88	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	8 323,30	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 272 000,00	72 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	72 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	72 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	240 000,00	—	—
<b>2016</b>	Cash	—	72 000,00	—	—	368 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	240 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2016</b>	Cash	—	72 000,00	—	—	368 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	19 483,00	—	—	2 216,00	—	—
<b>2015</b>	Cash	—	72 000,00	—	—	373 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



**FINANCIAL LIABILITIES**

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





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	27 233,12	
2017	15 654,73	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	208.0 sq. m (1)	—	249.13 sq. m (3)	
2018	208.0 sq. m (1)	—	249.13 sq. m (3)	
2017	—	—	180.23 sq. m (2)	
2016	387.0 sq. m (1)	117.03 sq. m (1)	—	
2016	2887.0 sq. m (2)	—	117.03 sq. m (1)	
2015	2887.0 sq. m (2)	—	117.3 sq. m (1)	
2015	387.0 sq. m (1)	—	117.3 sq. m (1)	
2014	387.0 sq. m (1)	—	117.3 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• Mercedes-Benz S350TD 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mercedes-Benz S350TD 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes-Benz S350TD 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes-Benz S350TD 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mercedes-Benz E280 2007</li><li>• BA3 2106 1980</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mercedes-Benz 2997 куб. см. 2007</li><li>• BA3 2106 1980</li></ul>	
2014	<ul style="list-style-type: none"><li>• Mercedes-Benz 2997 куб.см 2007</li></ul>	

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## CAREER:

Period	Position
Jan. 27, 2015 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine, Not a member of any faction



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank

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