



Babych Daria Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Kherson Oblast (region)</u> , Acting Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Madaieva Sofiia Eliivna	daughter	—
Madaiev Mykola Eliiovych	son	—
Babych Mykola Stepanovych	father	—
Babych Svitlana Hryhorivna	mother	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Херсонській області, начальник відділу контролю за використанням та охороною земель у Білозерському, Олешківському районах, у м. Херсоні та Автономній Республіці Крим Головного управління Держгеокадастру у Херсонській області	26 312,82	—	
2018	Головне управління Держгеокадастру у Херсонській області, головний спеціаліст	7 535,76	—	
2017	Головне управління Держгеокадастру у Херсонській області, головний спеціаліст	7 211,70	—	
2016	Головне управління Держгеокадастру у Херсонській області, головний спеціаліст	3 297,79	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	414 600,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 13 000,00	
2017	UAH 10 000,00	
2016	UAH 10 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1151.0 sq. m (2)	95.3 sq. m (2)	34.3 sq. m (1)	
2018	—	—	34.3 sq. m (1)	
2017	—	—	34.3 sq. m (1)	
2016	—	—	34.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Lancer 2008	
2018	• Mitsubishi Lancer 2008	
2017	• Mitsubishi Lancer 2008	
2016	• Mitsubishi Lancer 2008	



CAREER:

Period

Position

June 8, 2021 —

**Main Division of the State
Service of Ukraine for
Surveying, Mapping and
Cadastre in Kherson Oblast
(region), Acting Head**

Feb. 19, 2021 — till May 12, 2021

**Main Division of the State
Service of Ukraine for
Surveying, Mapping and
Cadastre in Kherson Oblast
(region), Acting Head**

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