



Babii Anatolii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Odesa Oblast (Region)</u> , Judge of the Court of Appeal of Odessa Oblast (Region)
Dec. 8, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babii Hanna Petrivna	wife	—
Babii Oleksandr Anatoliiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Unemployed, Judge Emeritus	17 106,21	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	10 640,03	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	10 640,03	—	
2013	General Court of Appeal , Judge	31 038,39	442,83	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	1 327,00	—	—	3 285,00	—	—
2013	Deposits	1 327,00	—	—	3 285,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	71.0 sq. m (1)	
2015	—	—	142.0 sq. m (2)	
2015	—	—	71.0 sq. m (1)	
2013	0 sq. m (3)	—	71.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2013	—	



CAREER:

Period	Position
May 13, 1993 — till Dec. 8, 2016	Court of Appeal of Odesa Oblast (Region) , Judge of the Court of Appeal of Odessa Oblast (Region)

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