



## Babenko Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Cherkasy oblast (region) Court of Appeal</u> , Head of the Cherkasy oblast (region) Court of Appeal
Date of dismissal	June 4, 2019

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**; and/or declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Babenko Kateryna Anatoliivna	wife	—
Babenko Sofiia Volodymyrivna	daughter	—
Babenko Volodymyr Volodymyrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	апеляційний суд Черкаської області, голова суду	39 189,16	—	
<b>2018</b>	Апеляційний суд Черкаської області, Голова суду	16 458,48	17 208,08	
<b>2017</b>	Апеляційний суд Черкаської області, Голова суду	17 905,15	17 645,34	
<b>2016</b>	Апеляційний суд Черкаської області, Голова суду	16 889,72	16 309,40	
<b>2015</b>	Апеляційний суд Черкаської області, Голова суду	10 432,08	15 192,73	
<b>2014</b>	Загальний апеляційний суд, голова апеляційного суду черкаської області	17 055,88	8 600,89	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	7 841,00	—	5 178,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	20 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	25 313,00	—	—	—	663,00	1 050,00	—	—
<b>2018</b>	Cash	—	15 000,00	—	—	—	—	12 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	66 664,00	—	—	22 311,00	1 133,00	438,00	—	—
<b>2017</b>	Cash	—	15 000,00	—	—	—	15 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	1 066,00	—	—	3 672,00	—	—	—
<b>2016</b>	Cash	—	30 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	—	1 045,00	—	—	—	7 000,00	—	—
<b>2015</b>	Cash	—	—	—	—	—	25 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	60 849,00	—	—	—	129 764,00	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	190.7 sq. m (1)	
2018	2734.0 sq. m (3)	66.6 sq. m (1)	190.7 sq. m (1)	
2017	2734.0 sq. m (3)	66.6 sq. m (1)	190.7 sq. m (1)	
2016	2734.0 sq. m (3)	66.6 sq. m (1)	190.7 sq. m (1)	
2015	1673.0 sq. m (2)	—	190.7 sq. m (1)	
2014	1637.0 sq. m (8)	—	190.7 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
May 7, 2015 — till June 4, 2019	<b>Cherkasy oblast (region) Court of Appeal</b> , Head of the Cherkasy oblast (region) Court of Appeal
May 24, 2001 — till June 4, 2019	<b>Cherkasy oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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