



Bielitskyi Mykhailo Hryhoriiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Donetsk Coal Energy Company,</u> Temporarily Acting General Director
Date of dismissal	July 5, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bielitska Mariia Mykhailivna	daughter	—
Bielitska Iryna Petrivna	wife	—
Bielitska Alona Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ВП шахта Золоте ДП Первомайськвугілля, Директор шахти	18 142,65	696,36	
2018	ВП шахта "Золоте" ДП "Первомайськвугілля", Директор шахти	16 948,86	593,07	
2017	ВП шахта "Золоте" ДП "Первомайськвугілля", Директор шахти	6 054,58	928,97	
2016	State Enterprise M.S. Surgai Mine, Deputy Director of Material and Technical Provision and Tender Procurements	3 539,99	959,85	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	8 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	4 000,00	—	—	—	—
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 —	
2017	UAH —	
2016	UAH —	



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	—	—	57.0 sq. m (1)	
2018	—	—	57.0 sq. m (1)	
2017	—	—	57.0 sq. m (1)	
2016	—	—	57.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• TOYOTA CAMRY 2007	
2016	• TOYOTA CAMRY 2007	



CAREER:

Period

Position

Jan. 29, 2015 — till July 5, 2018

**State Enterprise Donetsk Coal
Energy Company**, Temporarily
Acting General Director

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