



## Bilous Ihor Olehovych

Category	Domestic Politically Exposed Person
Last position	<u>State Property Fund of Ukraine</u> , Head of State Property Fund of Ukraine
Date of dismissal	April 14, 2017

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

2.62  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **64 567 727,00** UAH, that in **71.7566** times exceeds income of **899 816,00** UAH declared for the corresponding year
2. overall value of the property and assets **46 897 465,57** UAH exceeds income **1 718 276,00** UAH in **27.2933** times

### 3. amount of luxury cars - 1



#### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilous Oleksandra Ihorivna	daughter	—
Bilous Maryna Kostiantynivna "Medical Center "Tefy" llc , ownership	wife	—
Bilous Kateryna Ihorivna	daughter	—
Bilous Mariia Ihorivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Представництво "Проф Альтіус Менеджмент Інк.", Заступник Голови Представництва	34 004,48	27 116,04	
2016	State Property Fund of Ukraine, Head of State Property Fund of Ukraine	84 225,17	117 585,87	
2015	State Property Fund of Ukraine, Head of State Property Fund of Ukraine	27 191,82	10 240,10	
2015	Фонд державного майна, голова фонду державного майна України	27 191,82	10 240,10	
2014	State Property Fund of Ukraine, Head of State Property Fund of Ukraine	136 668,84	8 342,95	
2013	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Minister of Rvenues and Duties of Ukraine	389 208,64	13 298,08	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Deposits	481 207,00	14 287,00	1 513,00		25 581,00	6 088,00	4 052,00	
<b>2017</b>	Cash	—	705 000,00	57 000,00		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	290 019,00	24 598,00	10 140,00		2 037 851,00	10 203,00	6 754,00	
<b>2016</b>	Cash	1 200 000,00	873 000,00	91 000,00		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	134 735,00	840,00	15 641,00		1 700,00	206,00	3 142,00	
<b>2015</b>	Cash	1 200 000,00	970 000,00	140 000,00		—	—	—	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	565 051,00	—	—		89 055,00	—	—	
<b>2014</b>	Deposits	3 009 240,00	—	—		2 183 620,00	—	—	
<b>2013</b>	Deposits	1 572 012,00	—	—		843 206,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 111 725,00	
2014	UAH 88 880,00	
2013	UAH 84 464,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	14 710,28	
2015	—	
2015	—	
2014	—	
2013	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2017	2232.0 sq. m (2)	570.4 sq. m (1)	94.1 sq. m (1)	
2016	2232.0 sq. m (2)	570.4 sq. m (1)	94.1 sq. m (1)	
2015	2532.0 sq. m (3)	570.4 sq. m (1)	94.1 sq. m (1)	
2015	2532.0 sq. m (3)	570.4 sq. m (1)	94.1 sq. m (1)	
2014	2200.0 sq. m (2)	819.0 sq. m (2)	94.1 sq. m (1)	
2013	2448.0 sq. m (7)	470.0 sq. m (1)	94.1 sq. m (1)	





## **VEHICLES:**

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Year	Declarant	Family
2017	<ul style="list-style-type: none"> <li>• Audi 80 1991</li> <li>• Harley-Davidson Softail 2013</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• Audi 80 1991</li> <li>• Harley-Davidson Softail 2013</li> <li>• Audi A8 2014</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Audi 80 1991</li> <li>• Harley-Davidson Softail 2013</li> <li>• Mercedes Benz GL 350 2013</li> <li>• Audi A8 2014</li> <li>• Nissan Murano 2010</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Audi 80 1800 куб. см. 1991</li> <li>• Mercedes-Benz GL 360 2000 куб. см. 2013</li> <li>• Nissan Murano 3498 куб. см. 2010</li> <li>• Audi A8 4134 куб. см., у користуванні 2014</li> <li>• Harley-Davidson Softail мотоцикл, 1690 куб. см. 2013</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• Audi 80 1800 куб. см. 1991</li> <li>• Mercedes-Benz GL 350 2013</li> <li>• Ford Fiesta 1388 куб. см. 2012</li> <li>• Nissan Murano 3458 куб. см. 2010</li> <li>• Harley-Davidson Softail 1690 куб. см. 2013</li> </ul>	

Year

Declarant

Family

**2013**

- Audi 80 1800 кyб. см. 1991
  - Nissan Murano 3498 2010
  - Ford Fiesta 1388 2012
  - Porsche Panamera-4S 4806 2012
  - Mercedes-Benz GL 350 CDI 4 Matik 2987 кyб.см. 2013
  - Harley-Davidson Softail 1690 кyб.см. 2013
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## **CAREER:**

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Period

Position

May 25, 2015 — till April 14, 2017

**State Property Fund of Ukraine,**  
Head of State Property Fund of  
Ukraine

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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