



Bilyi Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Zaporizhia oblast (region) territorial office of the Antimonopoly Committee of Ukraine, Head</u>
Date of dismissal	June 30, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bila Nataliia Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізьке обласне територіальне відділення Антимонопольного комітету України, Голова тервідділення	13 936,80	4 044,84	
2018	Запорізьке обласне територіальне відділення Антимонопольного комітету України, Голова тервідділення	13 684,52	3 107,78	
2017	Запорізьке обласне територіальне відділення Антимонопольного комітету України, Голова тервідділення	10 565,75	3 037,07	
2016	Zaporizhia oblast (region) territorial office of the Antimonopoly Committee of Ukraine, Head of the Territorial Division	5 403,27	2 502,11	
2015	Zaporizhia oblast (region) territorial office of the Antimonopoly Committee of Ukraine, Head of the Territorial Division	5 750,93	2 888,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 107 791,00	
2017	UAH 84 356,00	
2016	UAH 50 950,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	69311.0 sq. m (3)	73.7 sq. m (1)	94.31 sq. m (2)	
2018	69311.0 sq. m (3)	73.7 sq. m (1)	94.31 sq. m (2)	
2017	69311.0 sq. m (3)	73.7 sq. m (1)	94.31 sq. m (2)	
2016	—	—	94.31 sq. m (2)	
2015	—	—	94.31 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Feb. 17, 2004 — till June 30, 2020	Zaporizhia oblast (region) territorial office of the Antimonopoly Committee of Ukraine, Head

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