



## Bilyk Nataliia Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge of the Criminal Court of Cassation

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilyk Mykola Anatoliiovych Interregional Department of the National Agency of Ukraine on Civil Service in Vinnytsya, Zhytomyr and Khmelnytsk oblasts (regions) , Head	husband	—
Bilyk Yuliia Mykolaivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд , суддя	158 143,79	17 305,58	
2018	Верховний Суд , суддя	110 595,17	17 773,77	
2017	Supreme Court , Judge	21 426,41	16 501,92	
2016	Lityn District Court , Head of the Court	10 497,00	26 767,26	
2015	Lityn District Court , Head of the Court	8 955,00	5 042,65	
2014	General local court, Chairman of the Lityn District Court, Vinnytsya oblast (region)	18 711,77	4 932,80	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	87 390,00	—	—	300 000,00	—	—
<b>2017</b>	Other	—	—	—	112 000,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	150 000,00	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	5041.0 sq. m (4)	133.4 sq. m (1)	49.0 sq. m (1)	
2018	4975.0 sq. m (3)	133.4 sq. m (1)	49.0 sq. m (1)	
2017	4975.0 sq. m (3)	133.4 sq. m (1)	49.0 sq. m (1)	
2016	18975.0 sq. m (5)	133.4 sq. m (1)	27.0 sq. m (1)	
2015	21475.0 sq. m (6)	208.3 sq. m (2)	35.1 sq. m (1)	
2014	22500.0 sq. m (7)	141.6 sq. m (2)	35.1 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• peugeot 2008 2014	
2018	• peugeot 2008 2014	
2017	• peugeot 2008 2014	
2016	• peugeot 2008 2014	
2015	• peugeot 2008 2014	
2014	• Peugeot 2008 1194 2014	



## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Judge of the Criminal Court of Cassation



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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