



Bilyk Vasyl Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Department of State Court Administration of Ukraine in Vinnitsa Region</u> , Head of the Department

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **68000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilyk Oksana Oleksiivna Zhornyshche PJSC , Shareholder	wife	—
Bilyk Mariia Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Територіальне управління Державної судової адміністрації України у Вінницькій області, Начальник управління	42 297,33	9 891,02	
2018	Територіальне управління Державної судової адміністрації України у Вінницькій області, Начальник управління	31 337,70	8 636,59	
2017	Territorial Department of State Court Administration of Ukraine in Vinnitsia Region, Head of the Department	40 958,29	36 323,09	
2016	Territorial Department of State Court Administration of Ukraine in Vinnitsia Region, Head of the Department	20 094,75	37 093,51	
2015	Territorial Department of State Court Administration of Ukraine in Vinnitsia Region, Head of the Department	34 434,75	63 283,64	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	54 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	38 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	35 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	42 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	30 000,00	—	—	—	—	—
2015	Cash	—	48 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	25,68	
2017	2,99	
2016	597,94	
2015	8,61	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1900.0 sq. m (1)	280.1 sq. m (1)	89.6 sq. m (1)	
2018	1900.0 sq. m (1)	280.1 sq. m (1)	89.6 sq. m (1)	
2017	1900.0 sq. m (1)	280.1 sq. m (1)	89.6 sq. m (1)	
2016	2900.0 sq. m (2)	—	89.6 sq. m (1)	
2015	2900.0 sq. m (2)	—	89.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA AVENSIS 2004• MERCEDES-BENZ GLC-300 2017	
2018	<ul style="list-style-type: none">• TOYOTA AVENSIS 2004	
2017	<ul style="list-style-type: none">• TOYOTA AVENSIS 2004	
2016	<ul style="list-style-type: none">• TOYOTA AVENSIS 2004	
2015	<ul style="list-style-type: none">• TOYOTA AVENSIS 2004	



CAREER:

Period	Position
Nov. 26, 2002 —	Territorial Department of State Court Administration of Ukraine in Vinnitsa Region , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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