



Bilchuk Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 1, 1978
Place of birth	Kyiv City
Last position	<u>The State Aviation Service of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **116243.24** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **61239.93**, that in **7.6** times exceeds income - USD **8067.52**

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
Bilchuk Sofiia Oleksandrivna	daughter	—
Bilchuk Andrii Vasylovych	son	—
Bilchuk Tetiana Vitaliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна авіаційна служба України, Голова	100 502,38	15 726,61	
2018	Державна авіаційна служба України, Голова	90 001,77	60,21	
2017	The State Aviation Service of Ukraine, Head	35 485,86	95,40	
2016	The State Aviation Service of Ukraine, Head	12 085,08	—	
2015	The State Aviation Service of Ukraine, Head	8 067,52	—	
2015	The State Aviation Service of Ukraine, Director of Department for State aviation Service of Ukraine	6 573,14	1 443,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	115 806,00	29 289,00	12 342,00	—	—	—	—	—
2019	Cash	300 000,00	69 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	429 061,00	—	11 002,00	78 616,00	26 500,00	—	—	—
2018	Cash	—	45 000,00	—	—	—	5 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	10 486,00	—	—	—	—	—
2017	Cash	400 000,00	65 000,00	—	—	—	5 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	25 000,00	5 047,00	—	—	—	—	—
2016	Cash	200 000,00	58 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	10 098,00	—	—	—	—	—
2015	Cash	150 000,00	55 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	149 896,00	—	—	150 002,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	92.1 sq. m (1)	
2018	—	—	92.1 sq. m (1)	
2017	—	—	121.4 sq. m (2)	
2016	—	—	121.4 sq. m (2)	
2015	—	—	121.4 sq. m (2)	
2015	—	—	121.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• VW Tiguan 2011• Honda Jazz 2010	
2017	<ul style="list-style-type: none">• VW Tiguan 2011• Honda Jazz 2010	
2016	<ul style="list-style-type: none">• WV Tiguan 2011• Honda Jazz 2010	
2015	<ul style="list-style-type: none">• WV Tiguan 2011• HondaH Jazz 2010	
2015	—	



CAREER:

Period	Position
March 23, 2016 —	The State Aviation Service of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer

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