



Bilan Taras Bohdanovych

Category	Domestic Politically Exposed Person
Last position	<u>Trade House Scientific and Technological Enterprise</u> <u>"Promin", Head</u>
Date of dismissal	Feb. 27, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 503 228,50 UAH**
2. overall value of the property and assets **2 750 667,50 UAH** exceeds income **119 413,00 UAH** in **23.0349** times
3. in the current declaration, overall value of declared movable property, real estate and cash is **2 750 667,50 UAH**, that is in

9.7621 times exceeds the declared amount in previous declaration
(281 771,00 UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilan Maksym Tarasovych	son	—
Bilan Vladyslav Tarasovych	son	—
Bilan Tetiana Stepanivna Головне управління Пенсійного фонду України в Тернопільській області , головний спеціаліст відділу розгляду звернень громадян Головного управління Пенсійного фонду України в Тернопільській області	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	тимчасово не працюю, тимчасово не працюю	72,80	4 966,87	
2018	тимчасово не працюю, тимчасово не працюю	7 280,26	1 124,07	
2017	Тернопільське державне науково - технічне підприємство "Промінь", в.о. директора	4 083,21	396,19	
2016	Ternopil State Scientific and Technical Enterprise "Promin", Acting Director	4 076,55	446,82	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	34 332,00	—	—	—	—	—
2018	Other	—	48 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	48 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	48 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	20,56	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	246.0 sq. m (1)	37.4 sq. m (1)	—	
2018	246.0 sq. m (1)	37.4 sq. m (1)	—	
2017	246.0 sq. m (1)	37.4 sq. m (1)	—	
2016	246.0 sq. m (1)	37.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• МЗМА Москвич 407 1962• VOLKSWAGEN TRANSPORTER 1987	
2018	<ul style="list-style-type: none">• МЗМА Москвич 407 1962• VOLKSWAGEN TRANSPORTER 1987	
2017	<ul style="list-style-type: none">• citroen berlingo 2007• МЗМА Москвич 407 1962• VOLKSWAGEN TRANSPORTER 1987	
2016	<ul style="list-style-type: none">• МЗМА Москвич 407 1962• Citroen Berlingo 2007• VOLKSWAGEN TRANSPORTER 1987	



CAREER:

Period	Position
2016 — till Feb. 27, 2018	Trade House Scientific and Technological Enterprise "Promin", Head

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