



Bielik Oksana Mykhailivna

Category Domestic Politically Exposed Person

Last position State Enterprise Inforesurs, Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **80750.0** exceeds USD 50000

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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Інфоресурс, директор	33 843,18	—	
2018	Державне підприємство "Інфоресурс", директор	21 228,87	—	
2017	State Enterprise Inforesurs , Director	13 336,36	—	
2016	State Enterprise Inforesurs , Director	7 750,37	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	476 017,00	—	—	—	—	—
2019	Cash	—	63 850,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	255 525,00	—	—	—	—	—
2018	Cash	—	55 850,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	122 092,00	—	—	—	—	—
2017	Cash	—	49 850,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	56 455,00	—	—	—	—	—
2016	Cash	—	48 350,00	—	—	—	—
2016	Other	—	—	—	—	—	—



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	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18504.0 sq. m (1)	—	117.1 sq. m (2)	
2018	18504.0 sq. m (1)	—	117.1 sq. m (2)	
2017	18504.0 sq. m (1)	—	117.1 sq. m (2)	
2016	18504.0 sq. m (1)	—	117.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 13, 2016 —	State Enterprise Inforesurs , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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