



Bilous Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Regional Electric Networks", Head</u>
Date of dismissal	March 26, 2021

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilous Anna Serhiivna	daughter	—
Bilous Mariia Serhiivna	daughter	—
Bilous Oksana Viktorivna Limited Liability Company "Scientific and Production Union "Mash-Group" , Joint ownership	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Регіональні електричні мережі, В.о. генерального директора	44 302,77	38 958,22	
2018	Державне підприємство "Регіональні електричні мережі", В.о. генерального директора	37 655,68	31 715,96	
2016	SE "Regional Electric Networks", CEO (candidate)	191,23	34 519,73	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1051.0 sq. m (2)	—	108.1 sq. m (1)	
2018	1051.0 sq. m (2)	—	108.1 sq. m (1)	
2016	451.0 sq. m (1)	—	176.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA AVENSIS 2012	
2016	• BA3 217030 2013 • TOYOTA AVENSIS 2012	



CAREER:

Period	Position
May 23, 2017 — till March 26, 2021	State Enterprise "Regional Electric Networks", Head

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Development - WHITE COLLAR HUNDRED