



Bilonoh Taras Tarasovych

Category	Domestic Politically Exposed Person
Date of birth	1973
Last position	<u>Private Joint Stock Company UKRPAPIRPROM</u> , Head
Dec. 5, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
2. cash declared in the very first electronic asset declaration available in the system is **3 507 638,00** UAH, that in **11.7275** times exceeds income of **299 095,00** UAH declared for the corresponding year

3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kosianchuk Nataliia Oleksandrivna Міністерство інфраструктури , радник патронатної служби	wife	—
Bilonoh Yana Tarasivna	daughter	—
Bilonoh Kateryna Tarasivna	daughter	—
Bilonoh Taras Tarasovych	son	—
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Volkova-Kuzina Svitlana Yevhenivna Private Joint Stock Company UKRPAPIRPROM , Member of the Supervisory Board	business relationships	—
Sydorchuk Liudmyla Volodymyrivna Private Joint Stock Company UKRPAPIRPROM , Member of the Audit Committee	business relationships	—
Strelnykov Pavlo Oleksandrovych Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Shtoiunda Diana Olehivna Private Joint Stock Company UKRPAPIRPROM , Head	business relationships	—

Name	Type of connection	Period
	business relationships	—
Shevchenko Tetiana Oleksandrivna Private Joint Stock Company UKRPAPIRPROM , Board Member	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Rylska Tamara Kostiantynivna Private Joint Stock Company UKRPAPIRPROM , Board Member	business relationships	—
Radionova Vasylyna Mykolaivna Private Joint Stock Company UKRPAPIRPROM , Board Member	business relationships	—
Popov Dmytro Serhiiovych Private Joint Stock Company UKRPAPIRPROM , Deputy Head of Supervisory Board	business relationships	—
Pavliuk Nataliia Vasylivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Oliinyk Anatolii Ivanovych Private Joint Stock Company UKRPAPIRPROM , Member of the Audit Committee	business relationships	—
Oliinyk Oleksandr Valentynovych Private Joint Stock Company UKRPAPIRPROM , Member of the Audit Committee	business relationships	—
Makushynskyi Ivan Romanovych Private Joint Stock Company UKRPAPIRPROM , Member of the Audit Committee	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Derevianchenko Vadym Leonidovych Private Joint Stock Company UKRPAPIRPROM , Head of the Audit Committee	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	безробітний, безробітний	2 523,68	14 629,25	
2016	Public Joint-Stock Company "Ukrpapirprom", Acting Head of the Board	3 891,57	7 107,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	91 000,00	30 000,00	—	85 000,00	30 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	180 000,00	—	—
2016	Cash	90 000,00	30 000,00	—	80 000,00	30 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2000.0 sq. m (1)	—	77.0 sq. m (1)	
2016	2000.0 sq. m (1)	—	77.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period

Position

April 13, 2016 — till Dec. 5, 2017

**Private Joint Stock Company
UKRPAPIRPROM**, Head

April 1, 2016 — till Sept. 30, 2017

**Private Joint Stock Company
UKRPAPIRPROM**, Chairman of the
Board



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

"Artem-bank" llc

26253023

client of the bank

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