



Bilyi Volodymyr Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Rivne Forestry", Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Bilyi Mykola Volodymyrovych	son	—
Bilyi Serhii Volodymyrovych	son	—
Bila Olha Mykolaivna Limited Liability Company "Tandemworld" , Joint ownership	wife	—
Bila Anastasiia Volodymyrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Zubr 1"	Beneficial owner	23301520
Limited Liability Company "Zubr 1"	ownership	23301520



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Рівненський лісгосп, директор	21 091,33	5 064,44	
2018	ДП "Рівненський лісгосп", директор	33 477,29	8 496,78	
2017	ДП "Рівненський лісгосп", директор	16 390,44	7 114,17	
2016	SE "Rivne Forestry", Director	12 526,24	9 093,05	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	783,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	2 224,00	1 203,00	—
2016	Cash	—	—	—	—	—	—	—	—
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	23909.0 sq. m (7)	—	148.5 sq. m (1)	
2018	23909.0 sq. m (7)	—	148.5 sq. m (1)	
2017	23909.0 sq. m (7)	—	148.5 sq. m (1)	
2016	23909.0 sq. m (7)	—	148.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ПГМФ 8902 2009• JEEP GRAND CHEROKEE 2014• КРД 050122 2015	
2018	<ul style="list-style-type: none">• ПГМФ 8902 2009• КРД 050122 2015• JEEP GRAND CHEROKEE 2014	
2017	<ul style="list-style-type: none">• ПГМФ 8902 2009• УАЗ 2206 2004• Mercedes-Benz S320 1998• КРД 050122 2015	
2016	<ul style="list-style-type: none">• Mercedes-Benz S320 1998• КРД 050122 2015• БЕЛАРУС-920 2011• ПГМФ 8902 2009• УАЗ 2206 2004	



CAREER:

Period	Position
—	SE "Rivne Forestry", Head

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