



Bilyi Andrii Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "Admin-Service", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **2 882 645,00** UAH exceeds income **151 341,00** UAH in **19.0474** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bila Larysa Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП Адмін-сервіс, Директор	5 383,33	—	
2016	State Enterprise Admin-Service, Director	9 243,24	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	200 000,00	—	—
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	0.48 sq. m (2)	50.3 sq. m (1)	213.4 sq. m (3)	
2016	0.48 sq. m (2)	50.3 sq. m (1)	213.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2017	• peugeot 3008 2011	
2016	• peugeot 3008 2011	



CAREER:

Period

Position

—

SE "Admin-Service", Head

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