



Bilozir Oksana Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	May 30, 1957
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 705 884,90 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **3 337 638,00** UAH, that in **6.654** times exceeds income of **501 601,00** UAH declared for the corresponding year
3. overall value of the property and assets **23 572 683,25** UAH exceeds income **2 279 838,00** UAH in **10.3396** times
4. amount of luxury cars - **2**
5. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nedzelskyi Roman Stefanovych National Palace of Arts of Ukraine , Head	husband	—
Nedzelskyi Yaroslav Romanovych SR,LLC , ownership	son	—
Bilozir Andrii Ihorovych NPC "Ukragroleasing" , Acting Head	son	—
Bilozir Larysa Mykolaivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	daughter in law	—
Kucher Mykola Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України , Народний депутат України	69 383,49	28 717,20	
2019	Верховна Рада України , Народний депутат України	67 500,36	28 717,20	
2018	Верховна Рада України , Народний депутат України	317 169,06	99 833,02	
2017	Верховна Рада України , Народний депутат України	112 388,48	32 195,27	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	43 936,03	28 651,39	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 236,55	15 629,81	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	84 560,00	405,00	145,00	—	—	—	—	—
2019	Cash	—	116 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	83 211,00	405,00	145,00	—	—	—	—	—
2019	Cash	420 000,00	113 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	11 948 740,00	658,00	345,00	77 512,00	—	—	—	—
2018	Cash	—	54 000,00	—	—	43 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	11 903 018,00	95,00	795,00	51 632,00	—	—	—	—
2017	Cash	—	116 000,00	—	—	43 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	11 902 373,00	1 710,00	3 798,00	—	—	—	—	—
2016	Cash	—	57 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	11 894 144,00	977,00	6 177,00	—	—	—	—	—
2015	Cash	—	60 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 633 420,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	253 411,69	
2017	—	
2016	27 581,77	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5080.0 sq. m (5)	339.4 sq. m (1)	380.3 sq. m (2)	
2019	5080.0 sq. m (5)	339.4 sq. m (1)	380.3 sq. m (2)	
2018	5080.0 sq. m (5)	339.4 sq. m (1)	520.0 sq. m (3)	
2017	4775.0 sq. m (4)	345.5 sq. m (1)	520.0 sq. m (3)	
2016	4775.0 sq. m (4)	345.5 sq. m (1)	520.0 sq. m (3)	
2015	4775.0 sq. m (4)	—	520.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MINI COOPER 2013• Toyota Camry 70 2018	
2019	<ul style="list-style-type: none">• MINI COOPER 2013• Toyota Camry 70 2018	
2018	<ul style="list-style-type: none">• Toyota Camry 70 2018	
2017	—	
2016	<ul style="list-style-type: none">• BMW X6 2009	
2015	<ul style="list-style-type: none">• BMW X6 2009• BMW 520i 2013	



CAREER:

Period	Position
May 17, 2016 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Eurogasbank"	34693790	client of the bank
JSC "OTP Bank"	21685166	client of the bank
"Diamantbank" PJSC	23362711	client of the bank

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