



## Bilous Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

### 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilous Mykhailo Volodymyrovych	son	—
Bilous Vira Tanasiivna	wife	—
Bilous Oleksandr Volodymyrovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховний Суд, суддя	164 808,80	778,24	
<b>2018</b>	Верховний Суд, суддя	130 562,50	1 006,79	
<b>2017</b>	Верховний Суд, суддя	24 432,40	466,01	
<b>2016</b>	Vinnytsya oblast Economic Court, Judge	11 239,53	419,54	
<b>2015</b>	Vinnytsya oblast Economic Court, Judge	10 380,24	473,74	
<b>2015</b>	Local Economic Court, Judge of the Economic Court of Vinnytsya oblast (region)	10 380,24	473,74	
<b>2014</b>	Local Economic Court, Judge of the Economic Court of Vinnytsya oblast (region)	15 777,74	897,29	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	254 704,00	140 000,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	5 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	133 026,00	60 000,00	—	3 780,00	—	—	—	—
<b>2018</b>	Cash	—	—	3 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	43 455,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	12 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 17 840,00	
2014	UAH 11 991,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	191.7 sq. m (3)	
2018	1200.0 sq. m (1)	—	191.7 sq. m (3)	
2017	1200.0 sq. m (1)	—	191.7 sq. m (3)	
2016	1200.0 sq. m (1)	—	102.2 sq. m (2)	
2015	1200.0 sq. m (1)	—	102.2 sq. m (2)	
2015	1200.0 sq. m (1)	—	102.2 sq. m (2)	
2014	1200.0 sq. m (7)	—	102.2 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Grandis 2008	
2018	• Mitsubishi Grandis 2008	
2017	• Mitsubishi Grandis 2008	
2016	• Mitsubishi Grandis 2008	
2015	• Mitsubishi Grandis 2008	
2015	• Mitsubishi Grandis 2400 куб. см. 2008	
2014	• Mitsubishi Grandis 2400 куб. см. 2008	



## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Judge, Economic Court of Cassation

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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