



Bielov Yaroslav Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	1982
Last position	<u>State Ecological Inspection of Ukraine</u> , Head
Date of dismissal	Nov. 27, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **79500.0** exceeds USD 50000

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
Bielova Anastasiia Yaroslavivna	daughter	—
Bielova Yuliia Valeriivna	wife	—
Bielov Mykyta Yaroslavovych	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
2019	Державне агентство рибного господарства України, Голова	40 532,04	326,66	
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2019	Державне агентство рибного господарства України, Голова	40 532,04	326,66	
2018	Державне агентство рибного господарства України, Голова	21 197,81	372,27	
2017	Державне агентство рибного господарства України, Голова	37 491,17	367,09	
2016	Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to Republic of India, Перший секретар з консульських питань Посольства України в Республіці Індія	34 097,17	—	
2016	State Ecological Inspection of Ukraine, Голова Державного агентства рибного господарства (candidate)	34 097,17	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	102 000,00	—	90 000,00	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	102 000,00	—	90 000,00	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	102 000,00	—	90 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	83 000,00	—	90 000,00	33 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	83 000,00	—	80 000,00	33 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	63 000,00	—	80 000,00	33 000,00	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	63 000,00	—	80 000,00	33 000,00	—
2016	Other	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5827.0 sq. m (4)	305.7 sq. m (2)	—	
2019	5827.0 sq. m (4)	305.7 sq. m (2)	—	
2019	5827.0 sq. m (4)	591.4 sq. m (3)	—	
2018	5827.0 sq. m (4)	276.8 sq. m (1)	—	
2017	5827.0 sq. m (4)	305.7 sq. m (2)	—	
2016	5827.0 sq. m (4)	276.8 sq. m (1)	—	
2016	5827.0 sq. m (4)	276.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Harley-Davidson FLTRX 2013	
2019	<ul style="list-style-type: none">• Harley-Davidson FLTRX 2013	
2019	<ul style="list-style-type: none">• Harley-Davidson FLTRX 2013	
2018	<ul style="list-style-type: none">• BMW 525i 2007• Harley-Davidson FLTRX 2013	
2017	<ul style="list-style-type: none">• BMW 525i 2007• Harley-Davidson FLTRX 2013	
2016	<ul style="list-style-type: none">• BMW 525i 2007• Harley-Davidson FLTRX 2013	
2016	<ul style="list-style-type: none">• BMW 525i 2007• Harley-Davidson FLTRX 2013	



CAREER:

Period	Position
Dec. 13, 2017 — till Nov. 27, 2019	State Ecological Inspection of Ukraine , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED