



Bilianskyi Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Kyiv Regional Territorial office of Antimonopoly Committee of Ukraine, Head</u>
Date of dismissal	Sept. 4, 2017

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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
Hudzenko Yaroslava Andriivna	associated with the common life and mutual rights and obligations	—
Bilianska Svitlana Hennadiivna Антимонопольний комітет України , Директор Департаменту	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний комітет України, Начальник Управління конкурентної та регіональної політики	29 288,85	—	
2018	Департамент конкурентної політики Антимонопольного комітету України, Директор Департаменту	28 006,19	32 025,68	
2017	Департамент конкурентної політики Антимонопольного комітету України, Директор Департаменту	11 275,28	22 324,40	
2016	Kyiv Regional Territorial office of Antimonopoly Committee of Ukraine, Head of the Division (candidate)	4 752,71	7 002,17	
2016	Kyiv Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Deputy Head of Branch	4 752,71	7 002,17	
2015	Kyiv Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Заступник голови-начальник ВДР-2	4 685,69	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	90 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	95 565,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 570 877,00	
2017	UAH 388 950,00	
2016	UAH 388 310,00	
2016	UAH 388 310,00	
2015	UAH 393 145,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	27,78	
2017	7,11	
2016	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	48899.95 sq. m (3)	82.9 sq. m (1)	41.4 sq. m (1)	
2018	48899.95 sq. m (3)	82.9 sq. m (1)	41.4 sq. m (1)	
2017	1199.85 sq. m (1)	—	41.4 sq. m (1)	
2016	1199.85 sq. m (1)	—	41.4 sq. m (1)	
2016	1199.85 sq. m (1)	—	41.4 sq. m (1)	
2015	—	—	41.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Subaru Legacy 2008	
2017	• Subaru Legacy 2008	
2016	—	
2016	—	
2015	—	



CAREER:

Period	Position
June 21, 2017 — till Sept. 4, 2017	Kyiv Regional Territorial office of Antimonopoly Committee of Ukraine, Head

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