



Bilozir Larysa Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 24, 1981
Place of birth	Trostyanets urban-type settlement, Vinnytsya region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **228883.82** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. Declared value of property and cars - **10700621.00** UAH exceed declared income - **1022793.00** UAH in 10 times and more

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
Kucher Mykola Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	father	Sept. 24, 1981—
Kucher O. M.	sibling	—
Kucher Nataliia Afanasiivna	mother	—
Bilozir Oksana Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	mother in law	—
Bilozir Andrii Ihorovych NPC "Ukragroleasing" , Acting Head	husband	—
Bilozir Anna-Mariia Andriivna	daughter	—
Bilozir Yelyzaveta Andriivna	daughter	—



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	18 815,50	26 550,68	
2018	Вінницька обласна рада, Депутат обласної ради	8 574,59	18 914,86	
2017	Вінницька обласна рада , Депутат обласної ради	367,09	12 441,97	
2016	Вінницька обласна рада (ТОВ "Артагро"), Депутат обласної ради (комерційний директор ТОВ "Артагро")	379,53	465 447,38	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	27 049,00	—	—	—	—	—	—	—
2019	Cash	388 000,00	228 000,00	—	—	—	—	—	—
2019	Other	3 388 952,00	—	56,00	—	—	—	—	—
2018	Deposits	10 112,00	—	2,00	14 723,00	—	—	56,00	—
2018	Cash	98 000,00	19 800,00	—	312 000,00	240 000,00	—	—	—
2018	Other	3 560 315,00	—	—	—	—	—	—	—
2017	Deposits	18 773,00	12,00	—	18 224,00	—	—	—	—
2017	Cash	137 000,00	29 000,00	—	298 000,00	229 000,00	—	—	—
2017	Other	3 407 261,00	—	—	—	—	—	—	—
2016	Deposits	1 500,00	4 772,00	—	—	—	—	—	—
2016	Cash	149 000,00	29 300,00	—	338 000,00	289 590,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	3 407 261,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 191 525,00	
2017	UAH 68 777,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	23542.0 sq. m (5)	—	340.7 sq. m (4)	
2018	21042.0 sq. m (4)	—	340.7 sq. m (4)	
2017	21042.0 sq. m (4)	—	340.7 sq. m (4)	
2016	21044.0 sq. m (4)	—	340.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus RX200t 2016	
2018	• Lexus RX200t 2016	
2017	• Toyota Camry 2003 • Lexus RX200t 2016	
2016	• Lexus RX200t 2016	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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