



## Bilan Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	1973
Last position	<u>State Corporate Group Nuclear Fuel</u> , Temporarily Acting General Director
Date of dismissal	Oct. 20, 2021

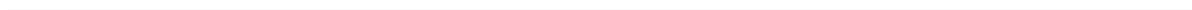
### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93  
Expand

#### risks

1. declared presents of **396 668,00** UAH
2. overall amount of cash owned by declarant and family members is **7 336 995,55** UAH

3. cash declared in the very first electronic asset declaration available in the system is **5 873 405,05** UAH, that in **17.5509** times exceeds income of **334 650,00** UAH declared for the corresponding year



## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Bilan Nadiia Ivanivna	wife	—
Bilan Andrii Oleksandrovykh	son	—
Voitovych Yurii Leontiiiovych AT "УКРТРАНСНАФТА" , Head of the Audit Committee	business relationships	—
Sydorak Roman Myronovych AT "УКРТРАНСНАФТА" , Board Member	business relationships	—
Svirin Vadym Volodymyrovych State Audit Service of Ukraine , Deputy Chairman for Digital Development, Digital Transformations and Digitization	business relationships	—
Savchenko Oleksandr Illich Volyn oblast State Administration , Head of Regional State Administration	business relationships	—
Prokopiv Ihor Bohdanovych Ukrainian State Production Enterprise Izotop , Head	business relationships	—
Pereloma Serhii Vitaliiiovych National Joint-Stock Company "Naftogaz of Ukraine" , First Deputy Chairman of the Board	business relationships	—

Name	Type of connection	Period
Khymko Myroslav Petrovych PJSC "Ukrtransgaz" , Chairman of the Board	business relationships	—
Havrylenko Mykola Mykolaiovych National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний концерн Ядерне паливо, заступник генерального директора	48 891,58	13 933,34	
2018	Державний концерн "Ядерне паливо", заступник генерального директора	33 339,27	18 021,56	
2017	Державний концерн "Ядерне паливо", виконуючий обов'язки заступника генерального директора	7 779,63	8 926,15	
2016	Міністерство енергетики та вугільної промисловості України, директор Департаменту корпоративних та майнових відносин	5 368,48	6 938,51	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	3 000,00	—	—	—	—	—
<b>2019</b>	Cash	65 000,00	112 000,00	15 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	15 000,00	3 000,00	—	—
<b>2018</b>	Cash	65 000,00	86 000,00	10 500,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	15 000,00	3 000,00	—	—
<b>2017</b>	Cash	65 000,00	81 000,00	10 500,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	15 000,00	3 000,00	—	—
<b>2016</b>	Cash	50 000,00	92 000,00	10 500,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 36 125,00	
2017	UAH 39 663,00	
2016	UAH 41 784,00	



## 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	1195.0 sq. m (1)	—	236.1 sq. m (4)	
2018	1195.0 sq. m (1)	—	191.2 sq. m (3)	
2017	1195.0 sq. m (1)	—	191.2 sq. m (3)	
2016	1195.0 sq. m (1)	—	191.2 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Subaru Outback 2014	
2018	• Subaru Outback 2014	
2017	—	
2016	—	



## CAREER:

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### Period

### Position

July 1, 2020 — till Oct. 20, 2021

**State Corporate Group Nuclear Fuel**, Temporarily Acting General Director

March 17, 2015 — till Dec. 31, 2015

**PJSC "Ukrtransgaz"**, Member of the Supervisory Board

Jan. 1, 2015 — till March 31, 2016

**AT "УКРТРАНСНАФТА"**, Member of the Supervisory Board

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

JSC "Oschadbank"

00032129

client of the bank

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