



Bilak Myroslava Viktorivna

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** 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>


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
 Bilak Daniel Endriu JSC "Oschadbank" , Member of the Supervisory Board	husband	—
Bilak Nelli Larysa	daughter	—
Bilak Anna Yaroslava	daughter	—



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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	Верховний Суд, Суддя	95 702,42	184 505,90	
2019	Верховний Суд, Суддя	95 702,42	184 505,90	
2018	Верховний Суд, Суддя (candidate)	11 375,35	357 931,04	
2017	Верховний Суд, Суддя (candidate)	2 122,12	309 777,29	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 206 289,00	334 425,00	—	GBP 11 772,00 CAD 173 000,00 CAD 45 391,00	—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—	CAD 13 531,00 CAD 13 531,00	—	—	—	
2019	Deposits	3 206 289,00	334 425,00	—	GBP 11 772,00 CAD 173 000,00 CAD 45 391,00	—	—	—	
2019	Cash	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Other	—	—	—	CAD 13 531,00 CAD 13 531,00	—	—	—	
2018	Deposits	—	—	—		44 196,00	69 014,00	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	10 286,00	
2017	Cash	—	—	—		—	25 000,00	—	
2017	Other	—	—	—		—	—	—	

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	35700.0 sq. m (3)	440.6 sq. m (1)	37.0 sq. m (1)	
2019	35700.0 sq. m (3)	440.6 sq. m (1)	37.0 sq. m (1)	
2018	35700.0 sq. m (3)	440.6 sq. m (1)	37.0 sq. m (1)	
2017	35700.0 sq. m (3)	537.2 sq. m (2)	37.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Volvo XC90 2004	
2017	• Volvo XC90 2004	



CAREER:

Period

Position

May 7, 2019 —

Supreme Court , Judge,
Administrative Court of Cassation



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "OTP Bank"

21685166

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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