



Bilak Daniel Endriu

| | |
|-------------------|---|
| Other names | Bilak Daniel Andrew |
| Category | Close associate |
| Громадянин(-ка) | Canada |
| Last position | <u>JSC "Oschadbank"</u> , Member of the Supervisory Board |
| Date of dismissal | Sept. 29, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Bilak Myroslava Viktorivna Supreme Court , Judge, Administrative Court of Cassation | wife | — |
| Bilak Nelli Larysa | daughter | — |
| Bilak Anna Yaroslava | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | АТ Укрзалізниця, член Наглядової Ради | 184 505,90 | 95 702,42 | |
| 2018 | АКЦІОНЕРНЕ ТОВАРИСТВО УКРАЇНСЬКА ЗАЛІЗНИЦЯ, член Наглядової Ради | 357 931,04 | 11 375,35 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|--------|------|--------|--------|-----|------|-------|
| | | UAH | USD | EURO | Other | UAH | USD | EURO | Other |
| 2019 | Deposits | 3 206 | 334 | — | CAD | — | — | — | |
| | | 289,00 | 425,00 | | 173 | | | | |
| | | | | | 000,00 | | | | |
| | | | | | CAD 45 | | | | |
| | | | | | 391,00 | | | | |
| 2019 | Cash | | | | GBP 11 | | | | |
| | | | | | 772,00 | | | | |
| | | — | — | — | | — | — | — | |
| | | | | | | | | | |
| | | | | | | | | | |
| 2019 | Other | — | — | — | CAD 13 | — | — | — | |
| | | | | | 531,00 | | | | |
| | | | | | CAD 13 | | | | |
| | | | | | 531,00 | | | | |
| | | | | | | | | | |
| 2018 | Deposits | 44 | 69 | — | CAD 39 | — | — | — | |
| | | 196,00 | 014,00 | | 796,00 | | | | |
| | | | | | GBP | | | | |
| | | | | | 256 | | | | |
| | | | | | 008,00 | | | | |
| 2018 | Cash | | | | CAD | | | | |
| | | | | | 148 | | | | |
| | | | | | 927,00 | | | | |
| | | — | — | — | | — | — | — | |
| | | | | | | | | | |
| 2018 | Other | — | — | — | | — | — | — | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | CAD 12 861,00 | |



GIFTS, PRIZES, WINNINGS:

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



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) | |
| 2018 | 35700.0 sq. m (3) | 440.6 sq. m (1) | 37.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------|--------|
| 2019 | • Skoda Kodiaq 2018 | |
| 2018 | • Skoda Kodiaq 2018 | |



CAREER:

| Period | Position |
|-------------------------------------|---|
| June 14, 2019 — till Sept. 29, 2019 | JSC "Oschadbank" , Member of the Supervisory Board |

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BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| JSC "OTP Bank" | 21685166 | client of the bank |

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