



Bilousov Andrii Leonidovych

Category	Close associate
Date of birth	Dec. 31, 1976
Last position	<u>Dniprodzerzhynsk City Council</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilousova Anastasiia Volodymyrivna ТОВ "КОНСАЛТИНГ МЕНЕДЖМЕНТ", ownership	wife	—
Bilousov Leonid Andriiovych	son	—
Bilousov O. A.	son	—
Rizhok Ivan Mykhailovych National Joint-Stock Company "Naftogaz of Ukraine", Director of Department of Internal audit of Ministry of Energy and Coal Mining, Chairman of the Audit Committee	business relationships	—
Koboliev Andrii Volodymyrovych National Joint-Stock Company "Naftogaz of Ukraine", Chairman of the Board	business relationships	—
Demchyshyn Volodymyr Vasylovych National Joint-Stock Company "Naftogaz of Ukraine", Deputy Head of Supervisory Board	business relationships	—
Bondarenko Andrii Yuriiiovych National Joint-Stock Company "Naftogaz of Ukraine", Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кам'янська міська рада, Міський голова	30 985,99	33 288,16	
2018	Кам'янська міська рада, Міський голова	21 622,82	32 912,32	
2017	Кам'янська міська рада, Міський голова	13 412,55	22 687,08	
2016	Kamianske City Council, City Mayor	8 312,63	31 627,10	
2015	Kamianske City Council, City Mayor	5 428,40	5 126,93	
2015	Raion (district), City, Village Council , Dniprodzerzhynsk City Mayor	5 428,40	5 126,93	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	38 453,00	—	—	—	—	—
2019	Cash	447 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 736,00	—	—	—	—	—
2018	Cash	212 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	53 380,00	—	—
2017	Cash	—	—	—	—	6 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	6 582,00	—	—
2016	Cash	—	—	—	790 000,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	9 558,00	—	—
2015	Cash	—	—	—	737 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	585.0 sq. m (1)	—	327.45 sq. m (4)	
2018	585.0 sq. m (1)	—	327.45 sq. m (4)	
2017	585.0 sq. m (1)	—	327.45 sq. m (4)	
2016	585.0 sq. m (1)	—	327.45 sq. m (4)	
2015	585.0 sq. m (1)	—	327.45 sq. m (4)	
2015	600.0 sq. m (1)	—	208.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Мітсубісі Паджиро Вагон 2008	
2016	• Мітсубісі Паджиро Вагон 2008	
2015	• Мітсубісі Паджиро Вагон 2008	
2015	• Mitsubishi Pajero Wagon 2972 куб. см., 178 к. с., у користуванні 2008	



CAREER:

Period	Position
Nov. 20, 2015 —	Dniprodzerzhynsk City Council, Head
Aug. 29, 2013 — till April 21, 2016	National Joint-Stock Company "Naftogaz of Ukraine", Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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