



Bilei Danko Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 27, 1954
Place of birth	Ploske village Svalyava region Zakarpattya oblast
Last position	<u>SE "NNEC "Energoatom"</u> , Inspector General - Social Security Director, Member of the Board

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Monetary assets declared this year - USD **227908.97** exceed the sum of income and amount of monetary assets of the previous year - USD **193144.25**

2. Declared hard cash - USD **56886.09** exceeds USD 50000

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
Bilei Vira Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	ДП НАЕК 'Енергоатом', Генеральний інспектор-директор з безпеки	164 584,11	1 450,33	
2019	ДП НАЕК 'Енергоатом', Генеральний інспектор-директор з безпеки	161 405,88	1 307,64	
2019	ДП НАЕК 'Енергоатом', Генеральний інспектор-директор з безпеки	161 405,88	1 307,64	
2018	ДП НАЕК "Енергоатом", Генеральний інспектор-директор з безпеки	85 297,26	7 401,46	
2017	State Enterprise National Nuclear Energy Generating Company "Energoatom", General Inspector, Director on Safety	56 066,97	6 044,02	
2016	State Enterprise National Nuclear Energy Generating Company "Energoatom", General Inspector, Director on Safety	6 636,76	788,54	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	4 844 931,00	—	—	—	—	—	—	—
2020	Cash	400 000,00	22 000,00	17 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	2 937 569,00	—	—	—	—	—	—	—
2019	Cash	400 000,00	20 000,00	15 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	2 937 569,00	—	—	—	—	—	—	—
2019	Cash	400 000,00	20 000,00	15 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	1 437 855,00	—	—	—	—
2018	Cash	350 000,00	16 000,00	13 050,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	1 259 856,00	—	—	—
2017	Cash	350 000,00	15 000,00	12 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	1 132 138,00	—	—	—
2016	Cash	250 000,00	10 500,00	12 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	944.0 sq. m (2)	—	—	
2019	944.0 sq. m (2)	—	—	
2019	944.0 sq. m (2)	—	—	
2018	944.0 sq. m (2)	—	—	
2017	944.0 sq. m (2)	—	—	
2016	944.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 15, 2003 —	SE “NNEC “Energoatom”, Inspector General - Social Security Director, Member of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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