



Bilovol Oleksandr Mykolaiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Jan. 11, 1962 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| Date of dismissal | Aug. 29, 2019 |

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **141441.59**, that in **10.2** times exceeds income - USD **13878.68**

2. Declared hard cash - USD **385185.32** 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 |
|---|--------------------|--------|
| Bilovol Tetiana Volodymyrivna "Bazisspecservice" llc , ownership | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | НАЦІОНАЛЬНА АКАДЕМІЯ МЕДИЧНИХ НАУК УКРАЇНИ, ХАРКІВСЬКИЙ НАЦІОНАЛЬНИЙ МЕДИЧНИЙ УНІВЕРСИТЕТ, член Президії НАМН України, професор кафедри клінічної фармакології та внутрішньої медицини | 45 982,43 | 4 780,33 | |
| 2018 | ВЕРХОВНА РАДА УКРАЇНИ, Народний депутат України, член Президії Національної академії медичних наук України | 43 275,83 | 3 692,81 | |
| 2017 | ВЕРХОВНА РАДА УКРАЇНИ, Народний депутат України, член Президії Національної академії медичних наук України | 25 230,47 | 3 509,53 | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine (Member of the Presidium of the Academy of Medical Sciences of Ukraine) | 153 147,52 | 155 873,78 | |
| 2015 | Верховна Рада України, Народний депутат України | 10 295,30 | 3 583,38 | |
| 2015 | Верховна Рада, народний депутат україни | 6 810,84 | 3 583,38 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 16 107,26 | 6 331,78 | |
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 40 589,87 | 13 789,75 | |
| 2011 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 91 232,74 | 5 196,60 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|---------------|--------------|-------|---------------|--------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 953,00 | — | — | — | — | — | — | — |
| 2019 | Cash | — | 285 000,00 | 30 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | — | 130 000,00 | — | — | 155 000,00 | 30 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | 147 000,00 | — | — | 160 000,00 | 35 000,00 | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | 212 000,00 | — | — | 160 000,00 | 41 000,00 | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |
| 2015 | Cash | 130 000,00 | 85 000,00 | — | — | — | 47 000,00 | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|-----------|-----|-----|-------------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 1 401,00 | — | — | — | — |
| 2014 | Deposits | — | — | — | 102,00 | — | — | — | — |
| 2013 | Deposits | 293,00 | — | — | 62,94 | — | — | — | — |
| 2011 | Deposits | 285,00 | — | — | 118,00 | — | — | — | — |

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FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH — | |
| 2011 | UAH 26 381,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | 137 034,73 | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |
| 2011 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|-------------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 11041.0 sq. m (5) | 1042.6 sq. m (2) | 236.6 sq. m (1) | |
| 2018 | 11041.0 sq. m (4) | 1042.6 sq. m (2) | 236.6 sq. m (1) | |
| 2017 | 11041.0 sq. m (4) | 1042.6 sq. m (2) | 236.6 sq. m (1) | |
| 2016 | 11041.0 sq. m (4) | 1042.6 sq. m (2) | 236.6 sq. m (1) | |
| 2015 | 11041.0 sq. m (4) | 1042.6 sq. m (2) | 304.8 sq. m (2) | |
| 2015 | 11041.0 sq. m (2) | 1042.6 sq. m (2) | 236.6 sq. m (1) | |
| 2014 | 11041.0 sq. m (2) | 1042.6 sq. m (2) | 236.6 sq. m (1) | |
| 2013 | 11041.0 sq. m (2) | 1042.6 sq. m (2) | 236.6 sq. m (1) | |
| 2011 | 11041.0 sq. m (2) | 1042.6 sq. m (2) | 236.6 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• ГАЗ 21 Р 1969• LEXUS LX570 2014 | |
| 2018 | <ul style="list-style-type: none">• ГАЗ 21 Р 1969• LEXUS LX570 2014 | |
| 2017 | <ul style="list-style-type: none">• ГАЗ 21 Р 1969• LEXUS LX570 2014 | |
| 2016 | <ul style="list-style-type: none">• ГАЗ 21 Р 1969 | |
| 2015 | <ul style="list-style-type: none">• ГАЗ 21 Р 1969 | |
| 2015 | <ul style="list-style-type: none">• ГАЗ 21Р легковий седан В, об'єм 2445 б, потужність 58.8 1969 | |
| 2014 | <ul style="list-style-type: none">• ГАЗ 21Р легковий седан В, об'єм циліндрів 2445, потужність 58,8 1969 | |
| 2013 | <ul style="list-style-type: none">• ГАЗ 21 Р 2445, 58.8 1969 | |
| 2011 | <ul style="list-style-type: none">• ГАЗ 21Р 2445 см3, 58.8 кВт 1969 | |



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the Party
of Regions



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC Ukreximbank

00032112

client of the bank

Joint Stock Bank "Ukr gasbank"

23697280

client of the bank

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