



Biletskyi Myroslav Doltanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 11, 1976
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "РІДНЕ ЗАКАРПАТТЯ"</u> , Deputy head of the party, Member of the Political Council

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **167368.1** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Pozhar Andrii Yuriiovych	associated with the common life and mutual rights and obligations	—
Pozhar Mariia Mykhailivna	associated with the common life and mutual rights and obligations	—
Biletskyi Dmytro Myroslavovych	son	—
Biletskyi Illia Myroslavovych	son	—
Biletska Oksana Andriivna "Milkor" Ilc , ownership	cohabitants	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Ukraine" Ilc	Beneficial owner	03748414
"Ukraine" Ilc	ownership	03748414



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Закарпатська обласна рада, депутат	52 796,51	26 596,04	
2019	Закарпатська обласна рада, депутат	48 172,55	115 646,15	
2018	Закарпатська обласна рада, депутат	37 430,98	93 415,63	
2018	Верховна Рада України, депутат (candidate)	37 430,98	93 415,63	
2017	Закарпатська обласна рада, депутат	35 639,13	37 644,73	
2016	Закарпатська обласна рада, депутат	36 130,13	38 951,82	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	30 978,00	—	—	—	—	—	—	—
2020	Cash	4 100 000,00	85 000,00	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	74 752,00	—	—	—	—	—	—	—
2019	Cash	3 600 000,00	66 000,00	—	—	—	—	—	—
2019	Other	539 000,00	—	—	—	—	—	—	—
2018	Deposits	44 530,00	1 000,00	—	13 919,00	—	—	—	—
2018	Cash	2 000 000,00	35 000,00	—	4 600 000,00	25 000,00	—	—	—
2018	Other	—	—	—	3 500 000,00	—	—	—	—
2018	Deposits	44 530,00	1 000,00	—	13 919,00	—	—	—	—
2018	Cash	2 000 000,00	35 000,00	—	4 600 000,00	25 000,00	—	—	—
2018	Other	—	—	—	3 500 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	192 227,00	1 000,00	—	—	—	—	—	—
2017	Cash	1 000 000,00	35 000,00	—	1 100 000,00	25 000,00	—	—	—
2017	Other	—	—	—	3 500 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	2 360 000,00	37 000,00	28 000,00	1 225 000,00	25 000,00	15 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH 77 608,00	
2018	UAH 77 608,00	
2017	UAH 21 831,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	11080.0 sq. m (4)	296.4 sq. m (1)	100.4 sq. m (2)	
2019	11080.0 sq. m (4)	296.4 sq. m (1)	100.4 sq. m (2)	
2018	13087.0 sq. m (7)	368.4 sq. m (2)	100.4 sq. m (2)	
2018	13087.0 sq. m (7)	368.4 sq. m (2)	100.4 sq. m (2)	
2017	13087.0 sq. m (7)	368.4 sq. m (2)	100.4 sq. m (2)	
2016	13787.0 sq. m (8)	368.4 sq. m (2)	60.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2020	<ul style="list-style-type: none"> • ЕО-2621А [Не застосовується] 1977 • ДТ-75НБ [Не застосовується] 1989 • ЕО-М15GG [Не застосовується] 1978 • ДТ-75Д [Не застосовується] 1991 	
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2019	<ul style="list-style-type: none"> • ЕО-2621А 1977 • ДТ-75НБ 1989 • ЕО-М15GG 1978 • ДТ-75Д 1991 	
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2018	<ul style="list-style-type: none"> • ЕО-2621А 1977 • ДТ-75НБ 1989 • ДТ-75Д 1991 • ЕО-М15GG 1978 	
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2018	<ul style="list-style-type: none"> • ЕО-2621А 1977 • ЕО-М15 GG 1978 • ДТ-75НБ 1989 • ДТ-75Д 1991 	
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2017	<ul style="list-style-type: none"> • ЕО-2621А 1977 • ДТ-75НБ 1989 • Toyota Camry 2014 • ДТ-75Д 1991 • ЕО-М15GG 1978 	
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2016	<ul style="list-style-type: none"> • Toyota Camry 2014 	
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CAREER:

Period

Position

Feb. 9, 2020 —

**ПОЛІТИЧНА ПАРТІЯ "РІДНЕ
ЗАКАРПАТТЯ"**, Deputy head of the
party, Member of the Political
Council



DOSSIER:

more information is available in Ukrainian version of the dossier

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