



Bilousova Yaroslava Oleksiivna

Category Domestic Politically Exposed Person

Last position СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **78000.0** 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
Bilousov Yevhen Mykolaiovych Limited Liability Company "Environmental Protection Enterprise "Berkut" , ownership	husband	—
Bilousov Oleksandr Yevhenovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східний апеляційний господарський суд, суддя	80 672,34	16 188,70	
2018	Східний апеляційний господарський суд, суддя	30 600,88	11 706,10	
2017	Харківський апеляційний господарський суд, суддя	11 387,36	22 710,24	
2016	Kharkiv Economic Court of Appeal, Judge	10 368,39	9 506,04	
2015	Kharkiv Economic Court of Appeal, Judge	9 164,37	13 478,66	
2014	Economic Court of Appeal, Judge of Kharkiv Economic Court of Appeal	15 066,76	19 363,35	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	102 042,00	—	—	—	—	—
2019	Cash	—	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	35 000,00	—	—	20 000,00	—
2018	Other	—	—	—	—	25 000,00	—
2017	Deposits	—	—	—	1 201,00	—	—
2017	Cash	—	20 000,00	—	150 000,00	10 000,00	—
2017	Other	—	—	—	—	25 000,00	—
2016	Deposits	—	—	—	699,00	—	—
2016	Cash	—	20 000,00	—	164 100,00	10 000,00	—
2016	Other	—	—	—	—	25 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Deposits	—	—	—	346,00	—	—
2015	Cash	—	20 000,00	—	—	29 000,00	—
2015	Other	—	—	—	164 100,00	75 000,00	—
2014	Deposits	—	—	—	170 658,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2806.0 sq. m (2)	—	67.9 sq. m (1)	
2018	2806.0 sq. m (2)	—	67.9 sq. m (1)	
2017	2806.0 sq. m (2)	—	67.9 sq. m (1)	
2016	2806.0 sq. m (2)	—	67.9 sq. m (1)	
2015	2806.0 sq. m (2)	—	67.9 sq. m (1)	
2014	2800.0 sq. m (9)	—	67.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Oct. 15, 2008 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Judge of Kharkiv Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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