



Bilokonev Viacheslav Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Zaporizhzhya Court of Appeal, Judge</u>
Date of dismissal	April 20, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **98550.74** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bilokoneva Tamara Andriivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізького апеляційного суду, суддя	103 036,54	5 372,82	
2018	Запорізького апеляційного суду, суддя	55 159,01	—	
2017	апеляційний суду Запорізької області, суддя	18 966,16	—	
2016	Zaporizhzhya oblast Court of Appeal, Judge	16 747,39	—	
2015	Zaporizhzhya oblast Court of Appeal, Judge	13 095,20	—	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	23 152,65	856,87	
2013	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	44 354,41	1 609,89	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	300 000,00	40 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	300 000,00	10 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	270 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	250 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	70 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 6 000,00	
2013	UAH 6 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	70298.0 sq. m (3)	147.0 sq. m (1)	141.12 sq. m (3)	
2018	70298.0 sq. m (3)	147.0 sq. m (1)	141.12 sq. m (3)	
2017	70298.0 sq. m (3)	147.0 sq. m (1)	141.12 sq. m (3)	
2016	70298.0 sq. m (3)	147.0 sq. m (1)	141.52 sq. m (3)	
2015	67198.31 sq. m (3)	147.0 sq. m (1)	141.52 sq. m (3)	
2014	—	147.0 sq. m (1)	95.3 sq. m (2)	
2013	0 sq. m (5)	—	110.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI ACCENT 2011	
2018	• HYUNDAI ACCENT 2011	
2017	• HYUNDAI ACCENT 2011	
2016	• HYUNDAI ACCENT 2011	
2015	• HYUNDAI ACCENT 2011	
2014	• Hyundai Accent 1.4 л, 107 к. с 2011	
2013	• Hyundai Accent 2011	



CAREER:

Period

Position

Sept. 28, 2018 — till April 20, 2021

Zaporizhzhya Court of Appeal,
Judge

April 21, 2005 — till Sept. 28, 2018

Court of Appeal of Zaporizhzhya Oblast (Region), Judge of the Court of Appeal of Zaporizhia Oblast (Region)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED