



Bila Liudmyla Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **67877.16** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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
Bilyi Volodymyr Mykolaiovych	husband	—
Bila Liliia Volodymyrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Вінницький апеляційний адміністративний суд, Сьомий апеляційний адміністративний суд , суддя	29 483,74	—	
2017	Вінницький апеляційний адміністративний суд, суддя	11 165,79	—	
2016	Vinnitsa Administrative Court of Appeal, Judge	10 428,70	—	
2015	Vinnitsa Administrative Court of Appeal, Judge	13 294,37	—	
2015	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	13 294,37	—	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	14 056,78	15 630,17	
2013	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	25 471,03	15 832,89	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	2 400,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	3 577,00	—	—	—	—	—
2014	Deposits	1 000,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 300 000,00	
2014	UAH 20 200,00	
2013	UAH 19 600,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	119.0 sq. m (2)	
2017	—	—	119.0 sq. m (2)	
2016	—	—	119.0 sq. m (2)	
2015	—	—	119.0 sq. m (2)	
2015	—	—	63.0 sq. m (1)	
2014	2417.0 sq. m (8)	—	63.0 sq. m (1)	
2013	2517.0 sq. m (3)	—	63.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Oct. 21, 2011 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Judge of Vinnytsia Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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