



Bielik Ihor Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Inspection in Donetsk Oblast (Region),</u> Head of Inspection
Oct. 26, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. in the current year, monetary assets of declarant and family members are **955 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**497 402,00** UAH)
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bielik Izabella Yukhymivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Східного офісу Держаудитслужби в Донецькій області, Начальник управління	17 857,73	41 263,05	
2018	Управління Східного офісу Держаудитслужби в Донецькій області, Начальник управління	14 597,70	892,05	
2017	Управління Східного офісу Держаудитслужби в Донецькій області, Начальник управління	10 369,72	—	
2016	Division of the Eastern office of the State Audit Service of Ukraine in Donetsk Oblast (region), Head of the Department	8 552,45	—	
2015	State Financial Inspection in Donetsk Oblast (Region), Head of Inspection	5 512,10	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	955 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	68 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	68 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	60 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	10 000,00	—	—	—	—
2015	Cash	70 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	14178.0 sq. m (4)	426.0 sq. m (1)	—	
2018	14178.0 sq. m (4)	426.0 sq. m (1)	—	
2017	14178.0 sq. m (4)	426.0 sq. m (1)	—	
2016	14178.0 sq. m (4)	426.0 sq. m (1)	—	
2015	14178.0 sq. m (4)	426.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• 2005• ПГМФ 8904 2005	
2018	<ul style="list-style-type: none">• 2005• ПГМФ 8904 2005	
2017	<ul style="list-style-type: none">• 2005• ПГМФ 8904 2005	
2016	<ul style="list-style-type: none">• 2005• ПГМФ 8904 2005	
2015	<ul style="list-style-type: none">• 2005• ПГМФ 8904 2005	



CAREER:

Period	Position
Feb. 4, 2014 — till Oct. 26, 2016	State Financial Inspection in Donetsk Oblast (Region) , Head of Inspection



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	Bank customer

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