



Biliak Tetiana Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Migration Service of Ukraine in Kyiv</u> , Head
Date of dismissal	Sept. 20, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 540 682,50 UAH**
2. declared amount of real estate owned since 2015 **4**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **5**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shapoval Nataliia Vasylivna	daughter	—
Biliak Vasyl Vasylovych	son	—
Biliak Vasyl Vasylovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	декларація після звільнення, декларація після звільнення	14 035,72	8 878,94	
2018	Головне управління Державної міграційної служби України в місті Києві, начальник головного управління	23 333,46	4 747,91	
2017	Main Division of the State Migration Service of Ukraine in Kyiv city, Head of the Department	15 566,30	1 276,60	
2016	Main Division of the State Migration Service of Ukraine in Kyiv city, Head of the Department	5 003,55	—	
2015	Main Division of the State Migration Service of Ukraine in Kyiv city, Head of the Main Department	6 552,80	10 208,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	388 722,00	—	—	—	—	—
2019	Cash	150 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	323 961,00	—	—	7 266,00	—	—
2018	Cash	150 000,00	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	25 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2015	Cash	150 000,00	25 000,00	—	—	—	—
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	5232.0 sq. m (5)	1156.8 sq. m (3)	92.2 sq. m (1)	
2018	3232.0 sq. m (3)	385.6 sq. m (1)	92.2 sq. m (1)	
2017	—	385.6 sq. m (1)	92.2 sq. m (1)	
2016	—	385.6 sq. m (1)	92.2 sq. m (1)	
2015	—	385.6 sq. m (1)	—	



VEHICLES:

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



CAREER:

Period	Position
Aug. 20, 2013 — till Sept. 20, 2019	Main Division of the State Migration Service of Ukraine in Kyiv, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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