



Bilokon Olena Valeriivna

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Supreme Court</u> , Chairman of the Civil Court of Cassation |

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **69892.7** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 |
|-----------------------------|--------------------|--------|
| Bilokon Oleh Viktorovich | husband | — |
| Bilokon Vladyslava Olehivna | 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 |
|------|--|-------------------------|--------------------|---|
| 2019 | Верховний Суд, суддя | 152 787,63 | 2 685,80 | |
| 2018 | Верховний Суд, суддя | 172 646,91 | 102 797,70 | |
| 2017 | Верховний Суд, суддя | 42 500,54 | 2 829,48 | |
| 2016 | Court of Appeal of Kyiv Oblast (Region), Judge | 11 467,25 | 6 547,21 | |
| 2015 | Court of Appeal of Kyiv Oblast (Region), Judge | 9 206,68 | 771,38 | |
| 2015 | General Court of Appeal , Judge | 9 206,68 | 771,38 | |
| 2014 | General Court of Appeal , Judge | 14 872,01 | 1 659,20 | |
| 2013 | Court of Appeal of Kyiv Oblast (Region), Judge of Appeal Court of Kyiv Oblast (Region) | 27 984,27 | 3 340,49 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|--------------|------|-----|------------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | 83 611,00 | — | — | — | — | — |
| 2019 | Cash | 1 200 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 51 327,00 | — | — | — | — | — |
| 2017 | Cash | 180 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | 139 000,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------|----|-----------|-------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 5 802,00 | — | — |
| 2014 | Deposits | 1,00 | — | — | 3 541,00 | — | — |
| 2013 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 11 021,00 | |
| 2013 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|-------------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 816.0 sq. m (3) | 105.1 sq. m (1) | 55.4 sq. m (1) | |
| 2018 | 200.05 sq. m (3) | 105.1 sq. m (1) | 55.4 sq. m (1) | |
| 2017 | 200.0 sq. m (1) | — | 111.4 sq. m (2) | |
| 2016 | 340.0 sq. m (2) | — | 111.4 sq. m (2) | |
| 2015 | 340.0 sq. m (2) | 424.4 sq. m (1) | 111.4 sq. m (2) | |
| 2015 | 1840.0 sq. m (3) | 424.4 sq. m (1) | 0 sq. m (1) | |
| 2014 | 1770.0 sq. m (3) | 0 sq. m (1) | 118.0 sq. m (2) | |
| 2013 | 1840.0 sq. m (7) | — | 62.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



CAREER:

| Period | Position |
|-----------------------------------|--|
| Nov. 10, 2017 — | Supreme Court , Chairman of the Civil Court of Cassation |
| July 7, 2011 — till Nov. 10, 2017 | Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region) |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---------------------------|-------------------|--------------------|
| JSC "Ukrsibbank" | 09807750 | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |

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