



Bitov Andrii Ivanovych

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

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **56355.66** 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
Bitova Alla Borysivna	wife	—
Bitova O. A.	daughter	—
Bitova Maryna Andriivna	daughter	—
Bitov Ivan Andriiovych	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	П'ятий апеляційний адміністративний суд, суддя	100 440,46	25 388,81	
2018	П'ятий апеляційний адміністративний суд, суддя	54 130,61	21 186,37	
2017	Одеський апеляційний адміністративний суд, суддя, голова суду	18 980,35	16 849,91	
2016	Appellate Administrative Court of Odesa, Judge - Head of the Court	17 029,35	9 255,49	
2015	Appellate Administrative Court of Odesa, Judge - Head of the Court	14 850,20	16 691,89	
2015	Administrative Court of Appeal, Judge of the Odessa Administrative Court of Appeals - Head of Court	14 850,20	16 691,88	
2014	Administrative Court of Appeal, Judge of the Odessa Administrative Court of Appeals - Head of Court	20 778,83	20 528,02	
2013	Administrative Court of Appeal, Judge	40 210,30	40 008,04	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	64 506,00	2 000,00	85,00	—	—	—	—	—
2019	Cash	950 000,00	46 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	24 483,00	2 000,00	—	1 139,00	—	1 825,00	—	—
2018	Cash	910 000,00	45 500,00	—	200 000,00	8 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	20 835,00	2 000,00	—	2 450,00	—	5 326,00	—	—
2017	Cash	375 000,00	37 500,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	12 629,00	4 000,00	56,00	583,00	10 352,00	2 167,00	—	—
2016	Cash	255 000,00	33 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	2 508,00	—	61,00	—	1 315,00	13 063,00	—	—
2015	Cash	195 000,00	31 500,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	4 105,51	—	—	—	314 750,24	—	—	—
2014	Deposits	48 983,30	—	—	—	319 684,00	—	—	—
2013	Deposits	38 230,00	—	—	—	608 127,00	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1589.0 sq. m (2)	—	123.6 sq. m (1)	
2018	856.0 sq. m (1)	—	123.6 sq. m (1)	
2017	856.0 sq. m (1)	—	123.6 sq. m (1)	
2016	856.0 sq. m (1)	—	123.6 sq. m (1)	
2015	856.0 sq. m (1)	—	123.6 sq. m (1)	
2015	856.0 sq. m (1)	—	127.4 sq. m (1)	
2014	856.0 sq. m (1)	—	127.4 sq. m (1)	
2013	856.0 sq. m (4)	—	127.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HONDA PILOT 2008	
2017	• HONDA PILOT 2008	
2016	• HONDA PILOT 2008	
2015	• HONDA PILOT 2008	
2015	• Honda Pilot 3471 2008	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Oct. 1, 2014 — till Sept. 30, 2017	Appellate Administrative Court of Odesa , Head of Odessa Court of Appeal
Feb. 22, 2007 — till Sept. 28, 2018	Appellate Administrative Court of Odesa , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Bank "Vostok" PJSC	26237202	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
JSC Bank "Pivdenniy"	20953647	Bank customer

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