



Bilak Svitlana Viktorivna

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

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Bilak V. V.	son	—



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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	Третій апеляційний адміністративний суд, суддя	78 457,20	—	
2019	Третій апеляційний адміністративний суд, суддя	73 972,38	—	
2018	Третій апеляційний адміністративний суд, суддя	76 536,17	—	
2017	Дніпропетровський апеляційний адміністративний суд, суддя	11 352,93	—	
2016	Administrative Court of Appeal of Dnipropetrovsk , Judge	10 762,63	—	
2015	Administrative Court of Appeal of Dnipropetrovsk , Judge	9 363,97	—	
2015	Administrative Court of Appeal, Judge of Dnipropertrovsk Dnipropetrovsk Administrative Court of Appeal	9 363,97	—	
2014	Administrative Court of Appeal, Judge of Dnipropertrovsk Dnipropetrovsk Administrative Court of Appeal	13 928,56	—	
2013	Administrative Court of Appeal, Judge	24 277,88	3 905,48	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4 122,00	—	19,00	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	4 122,00	—	19,00	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 2 250 718,00	
2017	UAH 823 761,00	
2016	UAH 625 000,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	216.8 sq. m (1)	—	
2019	2500.0 sq. m (1)	216.8 sq. m (1)	—	
2018	2500.0 sq. m (1)	216.8 sq. m (1)	—	
2017	2500.0 sq. m (1)	200.0 sq. m (1)	—	
2016	2500.0 sq. m (1)	—	—	
2015	—	—	—	
2015	—	—	—	
2014	—	—	—	
2013	0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Tiguan 2018	
2019	• Volkswagen Tiguan 2018	
2018	• VOLKSWAGEN JETTA 2009 • Volkswagen Tiguan 2018	
2017	• VOLKSWAGEN JETTA 2009	
2016	• VOLKSWAGEN JETTA 2009	
2015	• VOLKSWAGEN JETTA 2009	
2015	• Volkswagen Jetta 1595 2009	
2014	• Volkswagen Jetta 1595 2009	
2013	• Volkswagen, Jetta 2009	



CAREER:

Period	Position
Sept. 28, 2018 —	ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
April 21, 2015 — till Sept. 28, 2018	Administrative Court of Appeal of Dnipropetrovsk , Judge of Dnipropetrovsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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