



## Bilous Tamara Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Department
May 1, 2016	Change of the legislation, which sets up PEP status
<b>Scoring of unexplained wealth risk based on 2019 annual asset declaration</b>	

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

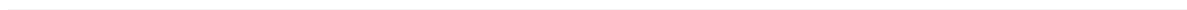


## CONNECTIONS TO INDIVIDUALS

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Name	Type of connection	Period
Bilous Yevhenii Arturovych	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	Офіс Президента України, завідувач відділу	23 371,85	—	
2018	Адміністрація Президента України, завідувач відділу	19 146,89	—	
2017	Administration of President of Ukraine, Head of the Department	11 233,88	—	
2016	Administration of President of Ukraine, Head of the Department	7 550,31	273,06	
2015	Administration of President of Ukraine, Head of the Department	6 028,98	575,32	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	4 200,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	4 000,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	625.0 sq. m (1)	—	183.1 sq. m (2)	
2018	625.0 sq. m (1)	—	183.1 sq. m (2)	
2017	625.0 sq. m (1)	—	183.1 sq. m (2)	
2016	625.0 sq. m (1)	—	183.1 sq. m (2)	
2015	625.0 sq. m (1)	—	183.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Nissan Tiida 2008	
2018	• Nissan Tiida 2008	
2017	• Nissan Tiida 2008	
2016	• Nissan Tiida 2008	
2015	• Nissan Tiida 2008	



## CAREER:

Period	Position
Nov. 6, 2014 —	<b>Administration of President of Ukraine</b> , Head of the Department



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank

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