



## Bielianovskyi Volodymyr Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **165175.4** 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
Bielianovska Iryna Ivanivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Південно-західний апеляційний господарський суд, суддя	92 300,17	4 974,38	
<b>2018</b>	Південно-західний апеляційний господарський суд, суддя	27 089,91	4 087,31	
<b>2017</b>	Одеський апеляційний господарський суд, суддя	14 634,80	4 108,18	
<b>2016</b>	Odesa Economic Court of Appeal, Judge	12 477,26	1 870,01	
<b>2015</b>	Odesa Economic Court of Appeal, Judge	10 487,36	1 840,28	
<b>2014</b>	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	16 426,75	2 376,23	
<b>2013</b>	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	31 727,96	4 516,52	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
<b>2019</b>	Deposits	75 343,00	2 000,00	—	—	—	—	—
<b>2019</b>	Cash	820 000,00	76 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—
<b>2018</b>	Deposits	114 691,00	—	—	12 365,00	3 000,00	1 402,00	—
<b>2018</b>	Cash	580 000,00	16 500,00	—	155 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—
<b>2017</b>	Deposits	17 688,00	—	—	5 115,00	—	2 072,00	—
<b>2017</b>	Cash	550 000,00	4 500,00	—	150 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—
<b>2016</b>	Cash	565 000,00	4 500,00	—	250 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2015	Cash	565 000,00	—	—	245 000,00	—	—	
2015	Other	—	—	—	—	—	—	
2014	Deposits	—	—	—	—	—	—	
2013	Deposits	26 850,00	—	—	100,00	—	—	



## FINANCIAL LIABILITIES

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



## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	
<b>2013</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	109.8 sq. m (1)	
2018	—	—	109.8 sq. m (1)	
2017	—	—	109.8 sq. m (1)	
2016	—	—	109.8 sq. m (1)	
2015	—	—	109.8 sq. m (1)	
2014	—	—	110.0 sq. m (1)	
2013	—	—	110.0 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2008	
2018	• BMW X5 2008	
2017	• BMW X5 2008	
2016	• BMW X5 2008	
2015	• BMW X5 2008	
2014	• BMW 2996 куб. см. 2008	
2013	• BMW 2996 2008	



## CAREER:

Period	Position
Dec. 11, 2018 —	<b>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
July 12, 2001 — till Dec. 11, 2018	<b>Odesa Economic Court of Appeal</b> , Judge of the Odesa Economic Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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