



Biliaieva Olena Mykolaivna

Category Domestic Politically Exposed Person

Last position ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal July 2, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 302 828,43** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 721 286,75** UAH)
2. overall amount of cash owned by declarant and family members is **2 302 828,43** UAH

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Biliaiev Oleksandr Kostiantynovych	husband	—
Biliaiev M. O.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецький апеляційний суд, суддя	73 029,13	9 657,22	
2018	Донецький апеляційний суд, суддя	36 508,89	7 626,88	
2017	Апеляційний суд Донецької області, суддя	13 644,76	5 599,99	
2016	Donetsk oblast (region) Court of Appeal, Judge	19 858,54	5 170,96	
2015	Donetsk oblast (region) Court of Appeal, Judge	13 186,84	3 083,86	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	18 839,12	5 254,44	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	32 851,88	18 693,47	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	25 860,00	12 860,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	21 366,00	—	—	—	—	—	—	—
2018	Cash	—	5 000,00	2 950,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	6 502,00	—	—	—	—
2013	Deposits	—	—	—	6 502,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 179 986,00	
2017	UAH 179 986,00	
2016	UAH 224 500,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	249.14 sq. m (5)	
2018	—	—	212.8 sq. m (4)	
2017	—	—	169.8 sq. m (3)	
2016	—	—	165.1 sq. m (3)	
2015	—	—	88.7 sq. m (2)	
2014	—	—	87.8 sq. m (2)	
2013	—	—	66.85 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 28, 2018 — till July 2, 2020	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
July 8, 2005 — till Sept. 28, 2018	Donetsk oblast (region) Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank

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