



Belena Albert Viktorovich

Category Domestic Politically Exposed Person

Last position ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 466 624,63** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 784 029,50** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Belena Olena Viktorivna	wife	—
Belena Dmytro Albertovych	son	—
Belena Kateryna Albertivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівський апеляційний суд, Суддя	77 393,50	4 284,43	
2018	Апеляційний суд Львівської області, Суддя	38 823,86	2 622,60	
2017	Апеляційний суд Львівської області, Суддя	13 524,64	1 494,86	
2017	Апеляційний суд Львівської області, Суддя	13 524,64	1 494,86	
2016	Апеляційний суд Львівської області, Суддя	13 781,36	892,80	
2016	Lviv oblast (region) Court of Appeal, Judge	13 768,82	892,80	
2015	Lviv oblast (region) Court of Appeal, Judge	10 812,84	38,85	
2015	Апеляційний суд Львівської області, Суддя	10 812,63	38,85	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	10 812,84	38,85	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	19 188,31	—	
2013	General Court of Appeal , Judge	36 341,77	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	83 423,00	20 000,00	3 003,00		—	—	—	
2019	Cash	100 000,00	15 000,00	2 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	9 000,00	2 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	170 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	170 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	125 000,00	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	125 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	10 699,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	10 699,00	—	—	—	—	—	—	—
2014	Deposits	8 005,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 6 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	100.1 sq. m (1)	
2018	—	—	100.1 sq. m (1)	
2017	—	—	100.1 sq. m (1)	
2017	—	—	100.1 sq. m (1)	
2016	—	—	100.1 sq. m (1)	
2016	—	—	100.1 sq. m (1)	
2015	—	—	100.1 sq. m (1)	
2015	—	—	100.1 sq. m (1)	
2015	—	—	100.1 sq. m (1)	
2014	0 sq. m (4)	0 sq. m (1)	100.1 sq. m (1)	
2013	0 sq. m (3)	—	100.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Opel Zafira B 2012	
2018	• Opel Zafira B 2012	
2017	• Opel Zafira B 2012	
2017	• Opel Zafira B 2012	
2016	• Opel Zafira B 2012	
2016	• Opel Zafira B 2012	
2015	• Opel Zafira B 2012	
2015	• Opel Zafira B 2012	
2015	• Opel Zafira V - 1796 куб.см 2012	
2014	• Opel Zafira V - 1796 куб. см. 2012	
2013	• Opel,Zafira 2012	



CAREER:

Period	Position
June 11, 2019 —	ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Dec. 2, 2010 — till June 11, 2019	Lviv oblast (region) Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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