



## Bon Viacheslav Valentynovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person  |
| Last position     | <u>Mykolaiv oblast State Administration</u> , Acting Head of the Regional State Administration |
| Date of dismissal | Aug. 19, 2019  |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Bon Oksana Vasylivna<br>"Southern Insurance Agency" Ilc , Beneficial owner | wife               | —      |
| Bon Oleksii Viacheslavovych  | son                | —      |
| Bon Anastasiia Viacheslavivna  | daughter           | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Миколаївська обласна<br>державна адміністрація,<br>Перший заступник голови<br>облдержадміністрації             | 18 288,88                  | 2 154,92                 |   |
| 2018 | Миколаївська обласна<br>державна адміністрація,<br>Перший заступник голови<br>облдержадміністрації             | 19 230,11                  | 1 710,54                 |   |
| 2017 | Миколаївська обласна<br>державна адміністрація,<br>Перший заступник голови<br>облдержадміністрації             | 11 576,57                  | 677,59                   |   |
| 2016 | Mykolaiv oblast (region) State<br>Administration, First Deputy<br>Head of the State Oblast<br>Administration   | 8 261,73                   | 4 623,18                 |   |
| 2015 | Mykolaiv oblast (region) State<br>Administration, Deputy Head of<br>the State Oblast Administration            | 2 032,64                   | 49<br>179,78             |   |
| 2015 | Миколаївська<br>облдержадміністрація,<br>заступник голови<br>миколаївської обласної<br>державної адміністрації | 2 032,64                   | 49<br>179,78             |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant  |    |           | Family    |    |           |
|-------------|------------|------------|----|-----------|-----------|----|-----------|
|             |            | UAH        | US | DEUROther | UAH       | US | DEUROther |
| <b>2019</b> | Deposits   | 25 031,00  | —  | —         | —         | —  | —         |
| <b>2019</b> | Cash       | 170 000,00 | —  | —         | —         | —  | —         |
| <b>2019</b> | Other      | —          | —  | —         | —         | —  | —         |
| <b>2018</b> | Deposits   | 180 777,00 | —  | —         | 577,00    | —  | —         |
| <b>2018</b> | Cash       | 100 000,00 | —  | —         | 50 000,00 | —  | —         |
| <b>2018</b> | Other      | —          | —  | —         | —         | —  | —         |
| <b>2017</b> | Deposits   | 133 876,00 | —  | —         | —         | —  | —         |
| <b>2017</b> | Cash       | 20 000,00  | —  | —         | 10 000,00 | —  | —         |
| <b>2017</b> | Other      | —          | —  | —         | —         | —  | —         |
| <b>2016</b> | Deposits   | 12 518,00  | —  | —         | —         | —  | —         |
| <b>2016</b> | Cash       | 12 000,00  | —  | —         | —         | —  | —         |
| <b>2016</b> | Other      | —          | —  | —         | —         | —  | —         |
| <b>2015</b> | Deposits   | 404,00     | —  | —         | —         | —  | —         |

| Year | Asset type | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
|      |            | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2015 | Cash       | —         | —  | —         | —      | —  | —         |
| 2015 | Other      | —         | —  | —         | —      | —  | —         |
| 2015 | Deposits   | 404,00    | —  | —         | —      | —  | —         |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH 89 980,00      |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2015 | UAH —              |                           |



**GIFTS, PRIZES, WINNINGS:**

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | 6,24                   |                               |
| 2015 | —                      |                               |





## REAL ESTATE:

| Year        | Land             | Residential buildings | Apartments     | Other real estate |
|-------------|------------------|-----------------------|----------------|-------------------|
| <b>2019</b> | 1045.0 sq. m (1) | 142.9 sq. m (1)       | 51.3 sq. m (1) |                   |
| <b>2018</b> | 1045.0 sq. m (1) | 142.9 sq. m (1)       | 51.3 sq. m (1) |                   |
| <b>2017</b> | 1045.0 sq. m (1) | 142.9 sq. m (1)       | 51.3 sq. m (1) |                   |
| <b>2016</b> | 1045.0 sq. m (1) | 142.9 sq. m (1)       | 51.3 sq. m (1) |                   |
| <b>2015</b> | 1045.0 sq. m (1) | 142.9 sq. m (1)       | 51.3 sq. m (1) |                   |
| <b>2015</b> | 1045.0 sq. m (1) | 95.6 sq. m (1)        | 51.3 sq. m (1) |                   |



VEHICLES:

| Year | Declarant                                       | Family |
|------|---|--------|
| 2019 | • Mitsubishi Pajero 2003                        |        |
| 2018 | • Mitsubishi Pajero 2003                        |        |
| 2017 | • Mitsubishi Pajero 2003                        |        |
| 2016 | • Mitsubishi Pajero 2003                        |        |
| 2015 | • Mitsubishi Pajero 2003                        |        |
| 2015 | • Mitsubishi Pajero 2972 куб. см., 125 кВт 2003 |        |



## CAREER:

| Period                             | Position   |
|------------------------------------|--|
| June 11, 2019 — till Aug. 19, 2019 | <b>Mykolaiv oblast State Administration</b> , Acting Head of the Regional State Administration |
| June 29, 2016 — till Oct. 24, 2016 | <b>Mykolaiv oblast State Administration</b> , Acting Head of Regional State Administration     |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| JSC Bank "Pivdenniy"           | 20953647          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | Bank customer      |

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