



## Bondarenko Oleh Volodymyrovych

Category	Family member
Date of birth	Nov. 23, 1970
Last position	Здолбунівська районна рада, Рівненської області., депутат районної ради

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

1.48  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **1 774 123,45 UAH**
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bondarenko Nadiia Volodymyrivna РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	wife	—
Bondarenko Vladyslav Olehovich	son	—
Bondarenko Mariia Olehivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Здолбунівська районна рада, Рівненської області., депутат районної ради	7 359,86	81 515,23	
2018	Депутат районної ради, Депутат Здолбунівської районної ради	30 011,74	10 468,41	
2017	Приватний нотаріус, Приватний нотаріус Здолбунівського районного нотаріального округу	18 427,47	—	
2016	Приватний нотаріус, Приватний нотаріус Здолбунівського районного нотаріального округу	15 822,67	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	123 327,00	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	26 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	30 926,00	—	—	20 899,00	—	—
<b>2018</b>	Cash	95 000,00	—	—	—	18 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 22 647,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4533.0 sq. m (4)	364.9 sq. m (1)	—	
2018	5690.0 sq. m (6)	729.8 sq. m (2)	22.5 sq. m (1)	
2017	5690.0 sq. m (6)	729.8 sq. m (2)	22.5 sq. m (1)	
2016	5533.0 sq. m (5)	636.7 sq. m (3)	22.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• Renault laguna 2010</li><li>• MERSEDES-BENZ SPRINTER313CDI 2000</li></ul>	
2017	<ul style="list-style-type: none"><li>• Renault laguna 2010</li></ul>	
2016	<ul style="list-style-type: none"><li>• Renault laguna 2010</li></ul>	



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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

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