



Kondratov Volodymyr Hariiovych

Category Domestic Politically Exposed Person

Last position Kryvyi Rih Local Prosecution Office №3, Head

Date of dismissal March 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 668 819,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kondratova Yuliia Dmytrivna господарський суд Дніпропетровської області , Judge Assistant	wife	—
Kondratova Miliena Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Дніпропетровської області, Дніпропетровська місцева прокуратура № 1, прокурор прокуратури	18 932,23	67 072,08	
2018	Прокуратура Дніпропетровської області, Криворізька місцева прокуратура № 3, Керівник	18 586,39	78 458,42	
2017	Прокуратура Дніпропетровської області, Криворізька місцева прокуратура № 3, Керівник	14 214,57	15 941,50	
2016	Kryvyi Rih Local Prosecution Office №3, Prosecution of the Dnipropetrovsk oblast (region), Head	9 456,32	3 511,38	
2015	Kryvyi Rih Local Prosecution Office №3, Dnipropetrovsk oblast (region), Head	6 019,49	40,81	
2014	Prosecution , Head of Unit of Procedural Management of Criminal Proceedings of Prosecution in Dnipropetrovsk Region	8 102,51	11 698,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	52 000,00	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	52 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	18 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	7 000,00	—	—	12 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	—	—	—	10 000,00	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	17 700,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 17 910,00	
2015	UAH —	
2014	UAH 1 380,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	14,14	
2014	19,53	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	58.6 sq. m (1)	
2018	—	—	65.1 sq. m (1)	
2017	482.4 sq. m (1)	91.1 sq. m (1)	65.1 sq. m (1)	
2016	482.4 sq. m (1)	91.1 sq. m (1)	65.1 sq. m (1)	
2015	482.4 sq. m (1)	91.1 sq. m (1)	65.1 sq. m (1)	
2014	0 sq. m (6)	91.1 sq. m (1)	65.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Форд (Ford) Едж (EDGE) 2016	
2018	• Форд (Ford) Едж (EDGE) 2016	
2017	• Форд (Ford) Едж (EDGE) 2016	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Dec. 15, 2015 — till March 2020	Kryvyi Rih Local Prosecution Office №3, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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