



## Bandura Kostiantyn Valeriiovich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 5, 1978
Last position	<u>Melitopol Local Prosecution Office</u> , Head
Date of dismissal	March 15, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bandura Kateryna Kostiantynivna	daughter	—
Bandura Olha Ihorivna Миколаївська місцева прокуратура №2 Миколаївської області , прокурор Інгульського відділу Миколаївської місцевої прокуратури №2 Миколаївської області	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Мелітопольська місцева прокуратура Запорізької області , керівник Мелітопольської місцевої прокуратури	23 048,40	16 745,79	
<b>2018</b>	Мелітопольська місцева прокуратура Запорізької області , керівник Мелітопольської місцевої прокуратури	17 007,12	11 978,89	
<b>2017</b>	Мелітопольська місцева прокуратура Запорізької області , керівник Мелітопольської місцевої прокуратури	17 897,22	9 554,90	
<b>2016</b>	Mykolaiv Local Prosecution Office №1, Mykolaiv oblast (region), Prosecutor of Mykolaiv District Unit of Mykolaiv Local Prosecutor's Office #1 of Mykolaiv Region	6 699,02	5 045,85	
<b>2015</b>	Mykolaiv Local Prosecution Office №1, Mykolaiv oblast (region), Deputy Head of Mykolaiv Local Prosecutor's Office #1 of Mykolaiv Region	15 016,01	3 821,50	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Prosecution , Mykolaiv Prosecutor on Supervision of Laws in Transport Sphere of Mykolaiv Region	7 942,95	5 005,72	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<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	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	461,55	
2017	5,23	
2016	9,41	
2015	—	
2014	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	217.3 sq. m (1)	109.7 sq. m (2)	
2018	—	217.3 sq. m (1)	109.7 sq. m (2)	
2017	—	376.5 sq. m (2)	109.7 sq. m (2)	
2016	—	376.5 sq. m (2)	68.8 sq. m (1)	
2015	—	376.5 sq. m (2)	68.8 sq. m (1)	
2014	0 sq. m (3)	376.3 sq. m (2)	34.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Toyota FJ Cruiser 2008	
2016	• Toyota FJ Cruiser 2008	
2015	• Toyota FJ Cruiser 2008	
2014	• Nissan Patrol 4479кыб. см, 147кВт 2000	



## CAREER:

Period	Position
April 13, 2017 — till March 15, 2021	<b>Melitopol Local Prosecution Office, Head</b>

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