



## Bondar Volodymyr Nalkovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 16, 1968
Place of birth	Lutsk, Volyn Oblast (region)
Last position	<u>State Forest Resources Agency of Ukraine</u> , Deputy Head
Date of dismissal	Sept. 25, 2019

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. Declared hard cash - USD **74552.21** exceeds USD 50000

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
Bondar Svitlana Vasylivna Limited Liability Company "Esko-Volyn" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волинська обласна рада, Державне агентство лісових ресурсів України, депутат Волинської обласної ради, за штатом	89 094,47	398 492,63	
2018	Державне агентство лісових ресурсів України, Волинська обласна рада, Заступник Голови Державного агентства лісових ресурсів України, депутат обласної ради	8 924,06	7 799,06	
2017	Державне агентство лісових ресурсів України, Волинська обласна рада, Заступник Голови Державного агентства лісових ресурсів України, депутат обласної ради	8 501,00	25 363,08	
2016	Державне агентство лісових ресурсів України, Волинська обласна рада, Заступник Голови Державного агентства лісових ресурсів України, депутат обласної ради	2 143,69	18 149,28	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	214 487,00	150 000,00	28 221,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	31 368,00	25 105,00	—	—
<b>2018</b>	Cash	51 081,00	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	51,00	11 237,00	—	—	—
<b>2017</b>	Cash	1 439 731,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	10 484,00	—	—	—
<b>2016</b>	Cash	1 822 444,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	3203.0 sq. m (2)	—	156.0 sq. m (1)	
2018	3203.0 sq. m (2)	—	156.0 sq. m (1)	
2017	3203.0 sq. m (2)	—	156.0 sq. m (1)	
2016	3203.0 sq. m (2)	—	156.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2017	
2018	—	
2017	—	
2016	• VOLKSWAGEN PHAETON 2005	



## CAREER:

### Period

### Position

Nov. 2016 — till Sept. 25, 2019

**State Forest Resources Agency  
of Ukraine**, Deputy Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

Joint Stock Bank "Ukr gasbank"

23697280

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