



## Bundza Andrii Bohdanovych

Category	Domestic Politically Exposed Person
Last position	<u>dtstb fp with dv if of National Academy of Science of Ukraine</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

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

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yurchenko Liudmyla Mykolaivna	wife	—
Bundza Kateryna Andriivna	daughter	—
Bundza Demian Andriiovych	son	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне спеціальне конструкторсько-технологічне бюро фізичного приладобудування з дослідним виробництвом Інституту фізики Національної академії наук України, Директор	6 440,28	1 595,30	
2018	Державне спеціальне конструкторсько-технологічне бюро фізичного приладобудування з дослідним виробництвом Інституту фізики Національної академії наук України, Директор	4 930,44	—	
2017	Державне спеціальне конструкторсько-технологічне бюро фізичного приладобудування з дослідним виробництвом Інституту фізики Національної академії наук України, Директор	2 325,62	—	
2016	State Special Construction and Technological Bureau of Physical Equipment Building with Experimental Production of Institute of Physics of NASU, Director	2 060,91	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAHUSD	EUROther	UAHUSD	EUROther
2019	Deposits	—	—	—	—
2019	Cash	—	9 000,00	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	—	—	9 000,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	—	—	10 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	—	—	10 000,00
2016	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	—	—	139.6 sq. m (2)	
2018	—	—	139.6 sq. m (2)	
2017	—	—	96.3 sq. m (1)	
2016	—	—	165.7 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Peugeot Bipper 2008</li><li>• RENAULT KANGOO 2003</li></ul>	
2018	<ul style="list-style-type: none"><li>• Peugeot Bipper 2008</li><li>• RENAULT KANGOO 2003</li></ul>	
2017	<ul style="list-style-type: none"><li>• Peugeot Bipper 2008</li><li>• RENAULT KANGOO 2003</li></ul>	
2016	<ul style="list-style-type: none"><li>• Peugeot Bipper 2008</li><li>• RENAULT KANGOO 2003</li></ul>	



## CAREER:

Period	Position
—	<b>dtstb fp with dv if of National Academy of Science of Ukraine,</b> Head

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