



Bondarets Viacheslav Ivanovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#131)", Head</u>
Date of dismissal	May 15, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bondarets Yuliia Viacheslavivna	daughter	—
Bondarets Ivan Viacheslavovych	son	—
Bondarets Olesia Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	безробітний, безробітний	9 008,18	1 848,05	
2017	State Enterprise Enterprise of the State Penitentiary Service of Ukraine No. 131, Director of the State Enterprise Enterprise of the State Penitentiary Service of Ukraine No. 131, Deputy Head of the State Institution Gorodozky Correction Center No. 131	6 826,33	5 966,05	
2016	State Enterprise Enterprise of the State Penitentiary Service of Ukraine No. 131, Director of the State Enterprise Enterprise of the State Penitentiary Service of Ukraine No. 131, Deputy Head of the State Institution Gorodozky Correction Center No. 131	3 327,02	1 204,29	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	83.0 sq. m (1)	
2017	—	68.3 sq. m (1)	—	
2016	—	68.3 sq. m (1)	68.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• BA3 21063 1984	
2017	• BA3 21063 1984	
2016	• BA3 21063 1984	



CAREER:

Period	Position
April 8, 2011 — till May 15, 2018	SE "Enterprise of State Criminal and Executing Service of Ukraine (#131)", Head

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