



## Bondarenko Mykola Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Alkon-Diamond" ntak "Alkon" of NASU, Head

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

### risks

1. Declared hard cash - USD **52000.0** exceeds USD 50000
2. Declared PEP`s income from part-time job - UAH **179891.00**  
exceeds more than 30% of total income - UAH **475933.00**

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
Bondarenko Halyna Vasylivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	ДП АЛКОН ДІАМАНТ, директор	20 086,13	2 123,90	
2019	ДП АЛКОН ДІАМАНТ, директор	16 588,92	2 545,39	
2019	ДП АЛКОН ДІАМАНТ, директор	16 588,92	2 545,39	
2018	ДП "АЛКОН-ДІАМАНТ", директор	13 424,47	2 550,46	
2017	State Enterprise "Alcon- Diamant", Director	10 849,18	2 154,63	
2016	State Enterprise "Alcon- Diamant", Director	8 653,47	2 574,30	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2020</b>	Deposits	170 000,00	—	—	—	—	—
<b>2020</b>	Cash	—	52 000,00	—	—	—	—
<b>2020</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	205 000,00	—	—	—	—	—
<b>2019</b>	Cash	—	41 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	205 000,00	—	—	—	—	—
<b>2019</b>	Cash	—	41 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	295 000,00	—	—
<b>2018</b>	Cash	—	32 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2017</b>	Deposits	—	—	—	315 000,00	—	—
<b>2017</b>	Cash	—	23 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	365 000,00	—	—
<b>2016</b>	Cash	—	17 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	1711.0 sq. m (2)	—	179.2 sq. m (2)	
2019	1711.0 sq. m (2)	—	179.2 sq. m (2)	
2019	1711.0 sq. m (2)	—	179.2 sq. m (2)	
2018	1711.0 sq. m (2)	—	179.2 sq. m (2)	
2017	1711.0 sq. m (2)	—	179.2 sq. m (2)	
2016	1711.0 sq. m (2)	—	179.2 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2020	• volkswagen passat B7 2012	
2019	• volkswagen passat B7 2012	
2019	• volkswagen passat B7 2012	
2018	• volkswagen passat B7 2012	
2017	• volkswagen passat B7 2012	
2016	• volkswagen passat B7 2012	



## CAREER:

Period	Position
—	<b>SE "Alkon-Diamond" ntak</b> <b>"Alkon" of NASU, Head</b>

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED