



Bondarenko Anatolii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 8, 1974
Place of birth	Lysianka, Cherkasy oblast (region)
Last position	<u>Cherkasy City Council</u> , Mayor of Cherkasy

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Monetary assets declared this year - USD **176785.77** exceed the sum of income and amount of monetary assets of the previous year - USD **68074.47**
2. Declared hard cash - USD **176785.77** exceeds USD 50000

3. Declared more than five cars - **6**

4. 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
Herashchenko Olha Dmytrivna	mother in law	—
Bondarenko Violeta Anatoliivna	daughter	—
Bondarenko Valeriia Oleksandrivna Limited Liability Company "Premium Quality" , Joint ownership	wife	—
Bondarenko Oleksandra Anatoliivna	daughter	—
Bondarenko Yelyzaveta Anatoliivna	daughter	—
Bondarenko Makar Anatoliiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаська міська рада, Черкаський міський голова	43 958,26	56 609,45	
2018	Черкаська міська рада, Черкаський міський голова	26 858,54	41 744,39	
2017	Черкаська міська рада, Черкаський міський голова	21 767,86	35 436,31	
2016	Cherkasy City Council, Cherkasy City Mayor	8 491,62	40 530,05	
2015	Cherkasy City Council, Cherkasy City Mayor	1 170,03	29 863,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6331.0 sq. m (7)	454.9 sq. m (2)	110.8 sq. m (1)	
2018	3124.0 sq. m (6)	284.0 sq. m (2)	111.0 sq. m (1)	
2017	2463.0 sq. m (5)	284.0 sq. m (2)	111.0 sq. m (1)	
2016	1973.0 sq. m (3)	284.0 sq. m (2)	111.0 sq. m (1)	
2015	1973.0 sq. m (3)	284.0 sq. m (2)	111.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• 3A3 VIDA 1498 2014• BA3 210990-20 2007	
2018	<ul style="list-style-type: none">• 3A3 VIDA 1498 2014• BA3 210990-20 2007• LEXUS LX 570 2012• MERCEDEC-BENZ S500 2010	
2017	<ul style="list-style-type: none">• BA3 210990-20 2007• 3A3 VIDA 1498 2014	
2016	<ul style="list-style-type: none">• BA3 210990-20 2007• 3A3 VIDA 1498 2014• DAEWOO NEXIA 2007• BA3 21099 2006	
2015	<ul style="list-style-type: none">• BA3 210990-20 2007• 3A3 VIDA 1498 2014• DAEWOO NEXIA 2007• TOYOTA CAMRY 2.4 2008• CHEVROLET AVEO 1.5 I 2007• BA3 21099 2006	



CAREER:

Period

Position

Nov. 2015 —

Cherkasy City Council, Mayor of
Cherkasy



DOSSIER:

more information is available in Ukrainian version of the dossier

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