



Bondarchuk Dmytro Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Scientific Production Enterprise Elektronmash</u> , Head
Date of dismissal	Nov. 14, 2019

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **318968.21** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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
Bondarchuk Olena Petrivna	wife	—
Bondarchuk Demid Dmytrovykh	son	—
Bondarchuk Volodymyr-Vladomyr Dmytrovykh	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Trading House Dial LLC	ownership	36177656
Trading House Dial LLC	Beneficial owner	36177656



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	ПП Медсервіс Партнер, Директор з проектування	—	—	
2018	ДП "Електронмаш", Директор	76 544,79	—	
2017	ДП "ЕЛЕКТРОНМАШ", виконувач обов'язків директора (candidate)	1 466,73	—	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	—	—	—	—	—	—	—	—
2020	Cash	2 650 000,00	190 000,00	29 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	2 850 000,00	190 000,00	29 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	850 000,00	190 000,00	29 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	670.0 sq. m (1)	90.5 sq. m (1)	—	
2018	670.0 sq. m (1)	90.5 sq. m (1)	48.7 sq. m (1)	
2017	670.0 sq. m (1)	90.5 sq. m (1)	48.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	<ul style="list-style-type: none">• Toyota camry 3.0 2006	
2018	<ul style="list-style-type: none">• LEXUS LX470 2006• Toyota camry 3.0 2006	
2017	<ul style="list-style-type: none">• Lexus LX470 2006• Toyota RAV4 2005• Toyota Camry 3.0 2006	



CAREER:

Period	Position
Sept. 21, 2018 — till Nov. 14, 2019	State Scientific Production Enterprise Elektronmash, Head

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