



Ponomarenko Volodymyr Volodymyrovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 7, 1990 |
| Last position | <u>Brovary District Prosecutor's Office</u> , Head |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **4** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------------------------------------|--------------------|--------|
| Ponomarenko Yeva Volodymyrivna | daughter | — |
| Ponomarenko Olena Pavlivna | wife | — |
| Ponomarenko Dominika Volodymyrivna | daughter | — |



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INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| 2019 | Прокуратура Полтавської області, керівник Миргородської місцевої прокуратури | 19 521,19 | 544,43 | |
| 2018 | Прокуратура Полтавської області, керівник Миргородської місцевої прокуратури | 13 561,91 | 744,54 | |
| 2017 | Прокуратура Київської області, начальник Ірпінського відділу Києво-Святошинської місцевої прокуратури | 9 647,95 | 612,14 | |
| 2016 | Бориспільська місцева прокуратура Київської області, начальник відділу Бориспільської місцевої прокуратури | 5 005,94 | 716,91 | |
| 2015 | Бориспільська місцева прокуратура Київської області, начальник відділу Бориспільської місцевої прокуратури | 3 307,99 | 240,94 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|------------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 190 000,00 | — | — | — | — | — |
| 2019 | Other | 28 671,00 | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 120 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 120 000,00 | — | — | — | — | — |
| 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 3 374,00 | |
| 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 | 1000.0 sq. m (1) | 0.0 sq. m (2) | 251.9 sq. m (3) | |
| 2018 | 1000.0 sq. m (1) | 0.0 sq. m (1) | 174.7 sq. m (2) | |
| 2017 | 1000.0 sq. m (1) | 0.0 sq. m (1) | 124.4 sq. m (2) | |
| 2016 | 1000.0 sq. m (1) | — | 51.0 sq. m (1) | |
| 2015 | 1000.0 sq. m (1) | — | 80.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------|--------|
| 2019 | • TOYOTA COROLLA 2010 | |
| 2018 | • TOYOTA COROLLA 2010 | |
| 2017 | • TOYOTA COROLLA 2010 | |
| 2016 | • TOYOTA COROLLA 2010 | |
| 2015 | • TOYOTA COROLLA 2010 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| March 15, 2021 — | Brovary District Prosecutor's Office , Head |
| Oct. 8, 2018 — till March 15, 2021 | Myrhorod Local Prosecution Office , Head |

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