



Kondakov Oleksii Volodymyrovych

Category	Close associate
Date of birth	1981
Last position	<u>Kherson Teploelektrocentral JSC</u> , Board Member
Date of dismissal	March 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kondakova Viktoriia Petrivna	wife	—
Kondakov Mykhailo Oleksiiovych	son	—
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Pedchenko Bohdan Antonovych Kherson Teploelektrocentral JSC , Head of the Board	business relationships	—
Mazurchuk Halyna Pavlivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Laba Volodymyr Stepanovych Kherson Teploelektrocentral JSC , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство Херсонська теплоелектроцентрально, Заступник голови правління	26 143,07	2 019,66	
2018	Приватне акціонерне товариство "Херсонська теплоелектроцентрально", Заступник голови правління	19 185,05	751,83	
2017	Приватне акціонерне товариство "Херсонська теплоелектроцентрально", заступник голови правління	13 227,48	367,84	
2016	Публічне акціонерне товариство "Херсонська теплоелектроцентрально", заступник голови правління	8 247,10	1 038,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	592 004,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	200 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	169 743,00	—	—	400,00	—	—
2017	Cash	25 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	17 274,00	—	—	340,00	—	—
2016	Cash	70 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 20 999,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	141.1 sq. m (4)	
2018	—	—	141.1 sq. m (3)	
2017	—	—	141.1 sq. m (3)	
2016	—	—	141.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 14, 2013 — till March 31, 2017	Kherson Teploelektrocentral JSC, Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Tascombank"	09806443	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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