



Bondarenko Ihor Samiilovych

Category	Domestic Politically Exposed Person
Date of birth	1964
Place of birth	Yevpatoriya, Autonomous Republic of Crimea
Last position	<u>Zakarpattia oblast State Administration</u> , Head of Regional State Administration
Date of dismissal	Dec. 26, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **17 838 402,20** UAH, that in **17.2119** times exceeds income of **1 036 400,00** UAH declared for the corresponding year

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krupnina Iryna Leonidivna Yuga-M LLC , Joint ownership	wife	—
Bondarenko Tetiana Yelyzaveta Ihorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Yuga-M LLC	Joint ownership	35346746
Contacto LLC	Joint ownership	03054120
CV LLC	Joint ownership	34991558
Yuga-M LLC	ownership	35346746
CV LLC	ownership	34991558
Contacto LLC	ownership	03054120



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатська обласна державна адміністрація, Голова	9 865,70	11 538,49	
2019	Закарпатська обласна державна адміністрація, Голова	9 865,70	11 538,49	
2018	Закарпатська обласна державна адміністрація, Голова (candidate)	1 850,54	35 535,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	182 464,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	182 464,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 068,00	128,00	590,00	11 158,00	—	—	—	—
2018	Cash	120 000,00	79 000,00	—	90 000,00	105 000,00	110 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3559.0 sq. m (2)	—	410.1 sq. m (4)	
2019	3559.0 sq. m (2)	—	410.1 sq. m (4)	
2018	3559.0 sq. m (2)	—	410.1 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Toyota Camry 2007 • Mercedes Benz Sprinter 213 CDI 2013 	
2019	<ul style="list-style-type: none"> • Mercedes Benz Sprinter 213 CDI 2013 • Toyota Camry 2007 	
2018	<ul style="list-style-type: none"> • Mercedes Benz Sprinter 213 CDI 2013 • Toyota Camry 2007 	



CAREER:

Period	Position
July 5, 2019 — till Dec. 26, 2019	Zakarpattia oblast State Administration , Head of Regional State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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