



Bondarenko Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 3, 1985
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared cryptocurrency
2. Cash declared in the very first electronic asset declaration available in the system is USD **80992.87**, that in **18.5** times exceeds income - USD **4377.91**

3. Declared hard cash - USD **76124.18** exceeds USD 50000

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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
CSP LLC	ownership	32675649
Legal Alliance East-West LLC	ownership	38618738
Legal Alliance East-West LLC	Beneficial owner	38618738



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Голова Комітету з питань екологічної політики та природокористування	21 011,82	—	
2019	Верховна Рада України, Голова Комітету з питань екологічної політики та природокористування	14 541,11	—	
2018	Верховна Рада України, Голова Комітету з питань екологічної політики та природокористування (candidate)	4 377,91	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 706,00	—	699,00	—	—	—	—	—
2019	Cash	1 270 000,00	33 000,00	—	—	—	—	—	—
2019	Other	250 000,00	—	—	—	—	—	—	—
2019	Deposits	2 706,00	—	699,00	—	—	—	—	—
2019	Cash	1 275 000,00	35 000,00	—	—	—	—	—	—
2019	Other	250 000,00	—	—	—	—	—	—	—
2018	Deposits	29 108,00	192,00	1 702,00	—	—	—	—	—
2018	Cash	1 275 000,00	35 000,00	—	—	—	—	—	—
2018	Other	250 000,00	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 2 000 000,00	



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	—	—	108.0 sq. m (2)	
2019	—	—	50.3 sq. m (1)	
2018	—	—	50.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



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CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank

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