



Hondaruk Olha Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Zburyiv Img</u> , Head
Date of dismissal	Jan. 14, 2020

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Asset declaration does not indicate PEP's spouse
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Hondaruk Volodymyr Leonidovych	husband	—
Hondaruk Oleksii Volodymyrovych	son	—



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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	ДП Збур'ївське ЛМГ, Головний лісничий	8 867,71	10 238,23	
2019	ДП Збур'ївське ЛМГ, Головний лісничий	8 867,71	—	
2018	Державне підприємство "Голопристанське ЛМГ", Державне підприємство "Збур'ївське ЛМГ", Інженер охорони праці і техніки безпеки, інженер ОЗЛ	4 211,79	855,36	
2017	Державне підприємство "Голопристанське ЛМГ", Державне підприємство "Збур'ївське ЛМГ", Інженер охорони праці і техніки безпеки, інженер ОЗЛ	2 991,61	823,14	
2016	Державне підприємство "Голопристанське ЛМГ", Інженер охорони праці і техніки безпеки	1 637,81	663,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	11 046,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	72,15	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3432.0 sq. m (1)	89.4 sq. m (1)	—	
2019	3432.0 sq. m (1)	89.4 sq. m (1)	—	
2018	3432.0 sq. m (1)	89.4 sq. m (1)	—	
2017	3432.0 sq. m (1)	89.4 sq. m (1)	—	
2016	3432.0 sq. m (1)	89.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period

Position

Aug. 12, 2019 — till Jan. 14, 2020

Zburyiv Img, Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

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Development - WHITE COLLAR HUNDRED