



Bondarenko Oleksandr Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Dnipropetrovsk Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	Dec. 10, 2020

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Monetary assets declared this year - USD **277810.77** exceed the sum of income and amount of monetary assets of the previous year - USD **245041.61**
2. Declared hard cash - USD **87997.67** exceeds USD 50000

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. Asset declaration does not indicate PEP's spouse


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
 Bondarenko Rehina Fanisovna	wife	—
Bondarenko Kamila Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Lock Stock LLC	ownership	42536845
B and B Foods LLC	Joint ownership	42334074
Field Marketing LLC	ownership	41292987
SBS LLC	ownership	41665380



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська обласна державна адміністрація, Голова	56 012,01	31 863,78	
2018	Дніпропетровська обласна державна адміністрація, Голова (candidate)	5 314,61	35 796,52	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	114 750,00	49 202,00	—	—	—	—	—
2019	Cash	250 000,00	40 000,00	25 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	165 500,00	74 500,00	59 200,00	—	—	—	—	—
2018	Cash	—	50 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	37,34	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	216.7 sq. m (2)	
2018	—	—	216.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mazda модель 6 2016	



CAREER:

Period	Position
Sept. 13, 2019 — till Dec. 10, 2020	Dnipropetrovsk Regional State Administration , Head of Regional State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
"Sberbank of Russia" Ltd	25959784	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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