



Bondar Valerii Ivanovych

Category Domestic Politically Exposed Person

Last position СЛУЖБА СУДОВОЇ ОХОРОНИ, Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **118709.9** exceeds USD 50000
2. 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>

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
Bondar Nataliia Valentynivna МВС України , Перший заступник директора Департаменту	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба судової охорони, Голова	156 163,59	36 329,14	
2018	Головне управління Національної гвардії України, Заступник командувача	29 647,11	25 270,97	
2017	Головне управління Національної гвардії України, Заступник командувача	17 493,10	15 868,51	
2017	Служба судової охорони, Голова служби (candidate)	17 493,10	15 868,51	
2016	Головне управління Національної гвардії України, Заступник начальника штабу	14 428,69	20 036,61	
2015	Головне управління Національної гвардії України, Заступник начальника штабу	22 272,42	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	178 881,00	—	—	—	—	—	—	—
2019	Cash	159 000,00	61 650,00	5 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	19 432,00	—	—	36 239,00	—	—	—	—
2018	Cash	89 700,00	29 200,00	4 800,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	9 974,00	—	—	14 907,00	—	—	—	—
2017	Cash	58 700,00	7 700,00	1 100,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	9 974,00	—	—	14 907,00	—	—	—	—
2017	Cash	58 700,00	7 700,00	1 100,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	6 430,00	—	—	—	11 404,00	—	—	—
2016	Cash	60 000,00	6 750,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	11 015,00	—	—	—	17 805,00	—	—	—
2015	Cash	201 000,00	12 890,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2200.0 sq. m (2)	—	106.6 sq. m (3)	
2018	2200.0 sq. m (2)	—	106.6 sq. m (3)	
2017	2200.0 sq. m (2)	—	106.6 sq. m (3)	
2017	2200.0 sq. m (2)	—	106.6 sq. m (3)	
2016	2200.0 sq. m (2)	—	106.6 sq. m (3)	
2015	2200.0 sq. m (2)	—	86.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV-4HYBRID 2017	
2018	• Hyundai Tucson 2008	
2017	• Hyundai Tucson 2008	
2017	• Hyundai Tucson 2008	
2016	• Hyundai Tucson 2008	
2015	• Hyundai Tucson 2008	



CAREER:

Period	Position
March 25, 2019 —	СЛУЖБА СУДОВОЇ ОХОРОНИ, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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