



Bandurov Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 6, 1973
Last position	<u>JSC Ukreximbank</u> , Member of the Supervisory Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

7.21
Expand


risks

1. in the current year, monetary assets of declarant and family members are **211 890 230,67** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**140 354 367,50** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

3. overall amount of cash owned by declarant and family members is **54 970 658,10** UAH
4. cash declared in the very first electronic asset declaration available in the system is **85 757 270,00** UAH, that in **8.5694** times exceeds income of **10 007 346,00** UAH declared for the corresponding year
5. overall value of the property and assets **217 716 092,67** UAH exceeds income **21 069 093,00** UAH in **10.3334** times
6. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bandurova Natalia Olehivna SOY WORLD, LLC , Beneficial owner	wife	—
Bandurov Iliia Volodymyrovych	son	—
Bandurov Daniil Volodymyrovych	son	—
Bandurov Vladimir Volodymyrovych	son	—
Hashev Mykhailo Khazretaliiovych HEK "УКРЕПЕРГО" , Counsellor, adviser	personal relationships	—
Dvorak Yuri Mykolaiovych Kyiv Municipal Customs of the State Fiscal Service of Ukraine , Head	personal relationships	—
 Yefremov Oleksandr Serhiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Presidium of Political Council of Party of Regions, Member of Parliament of Ukraine	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Avante" llc	ownership	31522861
Additional Liability Company "Liubokut"	ownership	00448611
Additional Liability Company "Liubokut"	Co-owner	00448611
"Avante" llc	Co-owner	31522861
"Budinvest" llc	share management	32982206
"Avante" llc	Beneficial owner	31522861
Additional Liability Company "Liubokut"	Beneficial owner	00448611
"Budinvest" llc	Beneficial owner	32982206



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	тимчасово не працюю, тимчасово не працюю	77 151,50	812 041,84	
2018	Верховна рада України, народний депутат	74 436,55	851 118,67	
2017	Верховна рада України, народний депутат	193 091,78	738 749,83	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	158 716,98	487 534,20	
2016	Верховна рада України, народний депутат	159 633,47	498 214,30	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	3 339,65	412 708,53	
2015	Верховна рада України, народний депутат	3 592,24	412 708,53	
2015	Верховна Рада, народний депутат України	3 339,66	412 708,54	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 010,04	698 902,97	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	153 670,35	363 435,61	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	96 989,72	2 981,78	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	69 269,00	238 807,00	4 004,00	—	—	—	—	—
2019	Cash	56 000,00	812 000,00	—	—	—	—	145 000,00	—
2019	Other	19 526 268,00	2 225 000,00	—	—	—	—	—	—
2018	Deposits	125 839,00	—	—	243 586,00	—	—	—	—
2018	Cash	—	333 000,00	—	580 000,00	707 000,00	165 000,00	—	—
2018	Other	25 075 000,00	—	—	19 730 128,00	—	—	—	—
2017	Deposits	132 782,00	—	—	260 419,00	—	—	—	—
2017	Cash	—	370 000,00	—	830 000,00	837 000,00	165 000,00	—	—
2017	Other	24 440 000,00	—	—	19 790 752,00	—	—	—	—
2016	Deposits	8 043 047,00	—	—	10 651 760,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	390 000,00	—	—	790 000,00	885 000,00	175 000,00	—
2016	Other	16 200 000,00	—	—	—	—	—	—	—
2016	Deposits	7 923 263,00	—	4 214,00	—	6 085 909,00	160 867,00	6 751,00	—
2016	Cash	—	390 000,00	—	—	790 000,00	885 000,00	175 000,00	—
2016	Other	230 000,00	2 000 000,00	—	—	—	—	—	—
2015	Deposits	1 075 830,00	—	—	—	10 588 087,00	—	—	—
2015	Cash	—	400 000,00	—	—	—	900 000,00	200 000,00	—
2015	Other	19 040 566,00	—	—	—	—	—	—	—
2015	Deposits	1 075 830,00	—	—	—	10 588 087,00	—	—	—
2015	Cash	—	400 000,00	—	—	—	900 000,00	200 000,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	19 040 566,00	—	—	—	—	—	—	—
2015	Deposits	1 075 832,18	—	—	10 588 086,57	—	—	—	—
2014	Deposits	455 591,87	—	—	232 603,01	—	—	—	—
2013	Deposits	11 007 074,00	—	—	13 547 254,00	—	—	—	—
2011	Deposits	8 318 166,00	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH 111 455,00	
2014	UAH 88 892,00	
2013	UAH 87 413,00	
2011	UAH 91 174,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	28 644,48	
2016	28 427,50	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	36896.0 sq. m (1)	—	608.4 sq. m (1)	
2018	36896.0 sq. m (1)	—	3042.0 sq. m (5)	
2017	36896.0 sq. m (1)	—	608.4 sq. m (1)	
2016	36896.0 sq. m (1)	—	791.2 sq. m (3)	
2016	36896.0 sq. m (1)	—	3224.8 sq. m (7)	
2015	36896.0 sq. m (1)	—	791.2 sq. m (3)	
2015	36896.0 sq. m (1)	—	2616.4 sq. m (6)	
2015	36896.0 sq. m (1)	—	791.2 sq. m (3)	
2014	36896.0 sq. m (1)	—	917.8 sq. m (4)	
2013	36896.0 sq. m (1)	—	917.8 sq. m (4)	
2011	36896.0 sq. m (1)	—	917.8 sq. m (4)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • Мерседес Бенц S500L4Matic 2012 	
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2018	<ul style="list-style-type: none"> • Мерседес Бенц S500L4Matic 2012 	
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2017	<ul style="list-style-type: none"> • Мерседес Бенц S500L4Matic 2012 	
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2016	<ul style="list-style-type: none"> • Мерседес Бенц S500L4Matic 2012 	
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2016	<ul style="list-style-type: none"> • Мерседес Бенц S500L4Matic 2012 	
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2015	<ul style="list-style-type: none"> • Мерседес Бенц S500L4Matic 2012 	
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2015	<ul style="list-style-type: none"> • Мерседес Бенц S500L4Matic 2012 	
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2015	<ul style="list-style-type: none"> • Mercedes-Benz S 500 4669 куб. см., 285 KBt, 522 cm 2012 	
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Year

Declarant

Family

2014

- Mercedes-Benz S500 L4Matic
4663 куб. см, 285 кВт, 522
см 2012

2013

- Mercedes-Benz S500 L 4matic
4663 см.куб., 285 кВт, 522
см 2012

2011

- Mercedes-Benz 8500L
5461см3, 285кВт, 5220 см
2007



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the United Centre Political Party

Jan. 12, 2012 — till Aug. 12, 2012

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions, Deputy Chairman of the Party of Regions

March 17, 2010 — till Dec. 28, 2010

Ministry of Economy of Ukraine, First Deputy Minister

March 19, 2007 — till 2007

JSC Ukreximbank, Deputy Head of the Supervisory Board

Feb. 8, 2007 —

JSC Ukreximbank, Member of the Supervisory Board

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	Bank customer
PJSC "PUMB"	14282829	Bank customer
JSC "Tascombank"	09806443	Bank customer

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