



Bondar Nataliia Valentynivna

Category Family member

Last position МВС України, Перший заступник директора
Департаменту

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 123 511,21** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 614 712,88** UAH)
2. overall amount of cash owned by declarant and family members is **3 944 630,21** UAH
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bondar Valerii Ivanovych СЛУЖБА СУДОВОЇ ОХОРОНИ , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	МВС України, Перший заступник директора Департаменту	36 329,14	156 163,59	
2018	МВС України, Перший заступник директора Департаменту	25 270,97	29 647,11	
2017	МВС України, Перший заступник директора Департаменту	15 868,51	17 493,10	
2016	МВС України, Перший заступник директора Департаменту	20 036,61	14 428,69	
2015	МВС України, Перший заступник директора Департаменту фінансово-облікової політики	8 849,63	13 422,79	



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	36 239,00	—	—	19 432,00	—	—	—	—
2018	Cash	89 700,00	29 200,00	—	—	—	—	4 800,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	14 907,00	—	—	9 974,00	—	—	—	—
2017	Cash	58 700,00	7 700,00	—	—	—	—	1 100,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	11 404,00	—	—	6 430,00	—	—	—	—
2016	Cash	60 000,00	6 750,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	17 805,00	—	—	—	11 015,00	—	—	—
2015	Cash	201 000,00	12 890,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	2 575,99	
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)	
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	—	
2018	—	
2017	—	
2016	—	
2015	—	



BANK ACCOUNTS:

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

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