



Kondakov Hennadii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Nov. 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kondakova L. S.	wife	—
Kondakov A. H.	son	—
Kalinich Nataliia Ivanivna ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровський апеляційний суд, суддя	29 769,25	34 750,18	
2014	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	16 207,17	—	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	29 637,26	3 515,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	74 381,00	—	—	—	—	—
2019	Cash	750 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2014	UAH 159 030,69	
2013	UAH 198 194,34	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	45853.0 sq. m (2)	159.4 sq. m (1)	78.2 sq. m (2)	
2014	600.0 sq. m (3)	159.4 sq. m (1)	—	
2013	6000.0 sq. m (1)	160.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2014	<ul style="list-style-type: none">Daewoo Nubira 1998 куб. см. 2003	
2013	—	



CAREER:

Period	Position
Oct. 15, 2019 — till Nov. 17, 2020	ДНІПРОВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
June 8, 2015 — till Oct. 15, 2019	Court of Appeal of Dnipropetrovsk Oblast (Region) , Judge of the Dnipropetrovsk oblast (region) Court of Appeal



BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED