



Bondar Valentyna Viktorivna

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal June 25, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 633 563,27** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 000 760,50** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bondar Viktor Bronislavovych громадська організація Національний координаційний комітет сприяння протидії корупції , начальник відділу економічної безпеки Шепетівського міжрайонного управління у Хмельницькій області	husband	—
Bondar Andrii Viktorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницький апеляційний суд, Суддя	64 893,27	8 855,26	
2018	Хмельницький апеляційний суд, суддя	34 740,02	7 297,57	
2018	Хмельницький апеляційний суд, суддя	34 740,02	7 189,35	
2017	Апеляційний суд Хмельницької області, суддя	12 002,60	3 186,04	
2016	Khmelnytskyi oblast Court of Appeal, Judge	11 019,98	4 335,78	
2015	Khmelnytskyi oblast Court of Appeal, Judge	10 154,11	4 612,22	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	10 154,11	4 612,21	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	15 550,18	7 214,21	
2013	General Court of Appeal , Judge	27 783,75	10 641,54	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	210 714,00	25 897,00	2 200,00	—	—	—	—	—
2019	Cash	—	15 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	74,00	—	—	924,00	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	6 636,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	6 960,00	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	6 959,73	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 7 416,22	
2013	UAH 8 405,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	78,26	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	104.0 sq. m (1)	
2018	—	—	104.0 sq. m (1)	
2018	—	—	104.0 sq. m (1)	
2017	—	—	104.0 sq. m (1)	
2016	—	—	104.0 sq. m (1)	
2015	—	—	104.0 sq. m (1)	
2015	—	—	103.8 sq. m (1)	
2014	0 sq. m (6)	—	104.0 sq. m (1)	
2013	0 sq. m (3)	—	104.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 — till June 25, 2020	ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 5, 2011 — till Sept. 28, 2018	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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