



## Bondarchuk Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 22, 1968
Place of birth	Zhytomyr
Last position	<u>State Archival Service of Ukraine</u> , Deputy Chairman of the State Archival Service of Ukraine
Date of dismissal	July 24, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **15 438 297,10 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **19 010 430,00** UAH, that in **90.5845** times exceeds income of **209 864,00** UAH declared for the corresponding year
3. overall value of the property and assets **19 568 349,10** UAH exceeds income **395 706,00** UAH in **49.4517** times
4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**
5. declared amount of real estate owned since 2015 **3**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bondarchuk Nataliia Ihorivna	daughter	—
Bondarchuk Anhelina Anatoliivna домогосподарка , не займаю	wife	—
Bondarchuk Yaroslava Ihorivna	daughter	—
Bondarchuk Iryna Ihorivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тов АТП ДОЗ, юрист	15 469,76	1 230,49	
2019	Тов АТП ДОЗ, юрист	15 469,76	1 230,49	
2019	Тов АТП ДОЗ, юрист	15 469,76	1 230,49	
2018	Державна архівна служба України, Заступник Голови Державної архівної служби України	15 539,28	1 696,51	
2017	Державна архівна служба України, Заступник Голови Державної архівної служби України	8 852,76	367,09	
2016	State Archival Service of Ukraine, Deputy Chairman of the State Archival Service of Ukraine	6 706,05	379,53	
2015	State Archival Service of Ukraine, Deputy Chairman of the State Archival Service of Ukraine	4 659,73	4 070,51	
2015	State Archival Service of Ukraine, Deputy Chairman of the State Archival Service of Ukraine	4 628,53	3 574,65	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Archival Service of Ukraine, Deputy Chairman of the State Archival Service of Ukraine	9 701,87	—	
2013	Ministry of Justice of Ukraine , Deputy Minister of Justice of Ukraine	304 665,61	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	450 000,00	76 000,00	127 000,00	—	40 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	450 000,00	76 000,00	127 000,00	—	40 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	450 000,00	76 000,00	127 000,00	—	40 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	90 000,00	40 000,00	450 000,00	40 000,00	90 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	100 000,00	50 000,00	585 000,00	50 000,00	100 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	100 000,00	50 000,00	585 000,00	50 000,00	100 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	100 000,00	50 000,00	585 000,00	50 000,00	100 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 29 900,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	15,37	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1001.34 sq. m (6)	575.3 sq. m (1)	429.62 sq. m (4)	
2019	1001.34 sq. m (6)	575.3 sq. m (1)	429.62 sq. m (4)	
2019	1001.34 sq. m (6)	575.3 sq. m (1)	429.62 sq. m (4)	
2018	14372.0 sq. m (2)	575.3 sq. m (1)	429.62 sq. m (4)	
2017	15572.0 sq. m (3)	575.3 sq. m (1)	429.62 sq. m (4)	
2016	15572.0 sq. m (3)	575.3 sq. m (1)	429.62 sq. m (4)	
2015	15572.0 sq. m (3)	575.3 sq. m (1)	429.62 sq. m (4)	
2015	15572.0 sq. m (3)	575.3 sq. m (1)	429.71 sq. m (4)	
2014	14300.0 sq. m (5)	575.3 sq. m (1)	349.51 sq. m (3)	
2013	14300.0 sq. m (3)	575.0 sq. m (1)	349.51 sq. m (3)	



**VEHICLES:**

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Year	Declarant	Family
<b>2019</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISAR 150VX 2011</li> <li>• TOYOTA RAV4 2005</li> <li>• DW 354C 2012</li> </ul>	
<b>2019</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISAR 150VX 2011</li> <li>• TOYOTA RAV4 2005</li> <li>• DW 354C 2012</li> </ul>	
<b>2019</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISAR 150VX 2011</li> <li>• TOYOTA RAV4 2005</li> <li>• DW 354C 2012</li> </ul>	
<b>2018</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISAR 150VX 2011</li> <li>• TOYOTA RAV4 2005</li> <li>• DW 354C 2012</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISAR 150VX 2011</li> <li>• TOYOTA RAV4 2005</li> <li>• DW 354C 2012</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISAR 150VX 2011</li> <li>• DW 354C 2012</li> <li>• TOYOTA RAV4 2005</li> </ul>	

Year

Declarant

Family

**2015**

- TOYOTA LAND CRUISAR 150VX 2011
- TOYOTA RAV4 2005
- DW 354C 2012

**2015**

- Toyota Land Cruiser Prado 2982 куб. см. 2011
- Toyota Rav 4 1998 куб. см. спадщина 1 /3 частина 2005
- DW 354C мінітрактор, 2156 куб. см. 2012

**2014**

- Toyota Land Cruiser Prado 2982 куб. см 2011
- DVG354C Мінітрактор, 2156 куб. см (Китай) 2012

**2013**

- Toyota Land Cruiser Prado 2982 см\_3 2011
- toyota RAV 4 1998 см\_3 2005



## CAREER:

Period

Position

Jan. 2015 — till July 24, 2019

**State Archival Service of Ukraine**, Deputy Chairman of the State Archival Service of Ukraine

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