



Bondarchuk Ruslan Anatoliiovych

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **1777750.00**
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bondarchuk Anna Yuriivna	wife	—
Bondarchuk Yana Ruslanivna	daughter	—
Bondarchuk Denys Ruslanovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кропивницький апеляційний суд, суддя	67 309,39	7 940,62	
2018	Кропивницький апеляційний суд, суддя	40 395,23	6 351,34	
2018	Кропивницький апеляційний суд, суддя	40 395,23	5 901,88	
2017	Court of Appeal of Kirovohrad Oblast (Region), Judge	11 125,74	3 827,49	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	10 199,81	2 818,49	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	8 871,06	2 972,74	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	8 871,06	2 972,78	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	16 730,76	3 696,79	
2013	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	31 153,40	13 958,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	72 713,00	—	—	—	—	—
2019	Cash	210 000,00	51 150,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	3 918,00	—	—
2018	Cash	190 000,00	19 050,00	—	—	4 100,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	3 918,00	—	—
2018	Cash	190 000,00	19 050,00	—	—	4 100,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	4 150,00	—	—	2 800,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	198 000,00	—	—	—	2 200,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	138 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	1 935,00	—	—
2014	Deposits	—	—	—	8 265,00	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 745,00	
2018	UAH 745,00	
2017	UAH 745,00	
2016	UAH 542,00	
2015	UAH —	
2015	UAH 30 280,00	
2014	UAH 22 450,00	
2013	UAH 22 550,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41424.0 sq. m (3)	69.0 sq. m (1)	62.0 sq. m (1)	
2018	21424.0 sq. m (2)	69.0 sq. m (1)	62.0 sq. m (1)	
2018	21424.0 sq. m (2)	69.0 sq. m (1)	62.0 sq. m (1)	
2017	21424.0 sq. m (2)	69.0 sq. m (1)	62.0 sq. m (1)	
2016	21424.0 sq. m (2)	69.0 sq. m (1)	62.0 sq. m (1)	
2015	21424.0 sq. m (2)	69.0 sq. m (1)	—	
2015	21424.0 sq. m (2)	69.0 sq. m (1)	—	
2014	21424.0 sq. m (2)	69.0 sq. m (1)	—	
2013	21410.0 sq. m (5)	69.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Skoda Superb 1,8 2012 • Палич Z02012 2018 	
2018	<ul style="list-style-type: none"> • ВАЗ 21063 1989 • Skoda Superb 1,8 2012 • Палич Z02012 2018 	
2018	<ul style="list-style-type: none"> • ВАЗ 21063 1989 • Skoda Superb 1,8 2012 • Палич Z02012 2018 	
2017	<ul style="list-style-type: none"> • ВАЗ 21063 1989 • Skoda Superb 1,8 2012 	
2016	<ul style="list-style-type: none"> • ВАЗ 21063 1989 • Skoda Superb 1,8 2012 	
2015	<ul style="list-style-type: none"> • Skoda superb 1,8 2012 • ВАЗ 21063 1989 	
2015	<ul style="list-style-type: none"> • Skoda Superb 1800 куб. см., 117 кВт , 484 см 2012 • ВАЗ 21063 1300 куб. см., 47 кВт , 416 см 1989 	
2014	<ul style="list-style-type: none"> • Skoda Superb 1800 куб. см., 117 кВт , 484 см 2012 	

Year	Declarant	Family
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 23, 2013 — till Sept. 28, 2018	Court of Appeal of Kirovohrad Oblast (Region) , Judge of the Court of Appeal of Kirovograd Oblast (Region)



BANK ACCOUNTS:

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

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