



## Bondarenko Nadiia Volodymyrivna

Category Domestic Politically Exposed Person

Last position РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Sept. 29, 2020

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

1.48  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 774 123,45 UAH**
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bondarenko Vladyslav Olehovich	son	—
Bondarenko Mariia Olehivna	daughter	—
Bondarenko Oleh Volodymyrovych Здолбунівська районна рада, Рівненської області. , депутат районної ради	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Рівненський апеляційний суд, суддя	81 515,23	7 359,86	
<b>2018</b>	Рівненський апеляційний суд, суддя	35 017,89	5 462,26	
<b>2017</b>	Апеляційний суд Рівненської області, суддя	18 427,47	—	
<b>2016</b>	Court of Appeal of Rivne Oblast (Region), Judge	15 822,67	—	
<b>2015</b>	Court of Appeal of Rivne Oblast (Region), Judge	16 780,33	—	
<b>2015</b>	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	10 418,97	6 361,36	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Rivne Oblast (Region)	16 173,29	4 695,26	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	123 327,00	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	26 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	20 899,00	—	—	30 926,00	—	—
<b>2018</b>	Cash	95 000,00	18 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	774,00	—	—	2 945,00	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	4533.0 sq. m (4)	364.9 sq. m (1)	—	
2018	5690.0 sq. m (6)	729.8 sq. m (2)	22.5 sq. m (1)	
2017	5690.0 sq. m (6)	729.8 sq. m (2)	22.5 sq. m (1)	
2016	5533.0 sq. m (5)	636.7 sq. m (3)	22.5 sq. m (1)	
2015	5533.0 sq. m (5)	636.7 sq. m (3)	22.5 sq. m (1)	
2015	4533.0 sq. m (4)	500.8 sq. m (2)	22.5 sq. m (1)	
2014	4533.0 sq. m (7)	500.8 sq. m (2)	22.5 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Skoda Oktavia 2017	
2018	• RENAULT LAGUNA 2010	
2017	• RENAULT LAGUNA 2010	
2016	• RENAULT LAGUNA 2010	
2015	• RENAULT LAGUNA 2010	
2015	• Renault Laguna 2010	
2014	• Renault Laguna 2010	



## CAREER:

Period	Position
Sept. 28, 2018 — till Sept. 29, 2020	<b>РІВНЕНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
June 15, 2011 — till Sept. 28, 2018	<b>Court of Appeal of Rivne Oblast (Region)</b> , Judge of the Court of Appeal of Rivne Oblast (Region)



## BANK ACCOUNTS:

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

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