



Bondarchuk Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 16, 1975
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
Nov. 27, 2014	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.74
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **14 138 457,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **18 357 276,00** UAH, that in **12.061** times exceeds income of **1 522 032,00** UAH declared for the corresponding year
4. overall value of the property and assets **20 602 368,00** UAH exceeds income **1 295 000,00** UAH in **15.9092** times
5. amount of luxury cars - **1**
6. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khrystenko Olena Vitaliivna	wife	—
Bondarchuk Oleksii Olehovich	son	—
Bondarchuk Kateryna Olehivna	daughter	—
Bondarchuk Daniela Mariia Olehivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Senators PJS	ownership	33936027
Senators PJS	Beneficial owner	33936027
Limited Liability Company "Pekariya"	ownership	40048418



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська міська рада, депутат міської ради	54 653,77	—	
2018	Київська міська рада, депутат міської ради	41 406,89	4 509,10	
2017	Київська міська рада, депутат міської ради	42 485,81	895,67	
2016	Kyiv City Council, Deputy of City Council	55 835,14	138,64	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 009,65	9 452,84	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	230 000,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 500 000,00	180 000,00	20 000,00	—	80 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	1 100 000,00	180 000,00	20 000,00	—	80 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	2 550 000,00	180 000,00	20 000,00	—	80 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2013	Deposits	164 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 40 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3840.0 sq. m (3)	809.3 sq. m (2)	201.46 sq. m (2)	
2018	2840.0 sq. m (2)	809.3 sq. m (2)	201.46 sq. m (2)	
2017	2840.0 sq. m (2)	627.3 sq. m (1)	201.46 sq. m (2)	
2016	2840.0 sq. m (2)	627.3 sq. m (1)	201.46 sq. m (2)	
2013	2000.0 sq. m (1)	630.0 sq. m (1)	201.46 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Мерседес МЛ-350 2007• КМЗ МВ650 1988• Тесла Модел С 2012	
2018	<ul style="list-style-type: none">• Мерседес МЛ-350 2007	
2017	<ul style="list-style-type: none">• Subaru Forester 2004• Мерседес МЛ-350 2007	
2016	<ul style="list-style-type: none">• EDEL EDEL-600 2000• Мерседес МЛ-350 2007• Subaru Forester 2004	
2013	<ul style="list-style-type: none">• Mercedes-Benz ML350 3498 куб.см, 200 кВт, 478 см 2007	



CAREER:

Period	Position
March 11, 2014 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



DOSSIER:

more information is available in Ukrainian version of the dossier

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