



Experience



Business Development Executive

First Swiss Card

Aug 2014 - Present • 2 yrs 10 mos



Risk Manager

Dukascopy Bank SA

Nov 2007 - Jul 2014 • 6 yrs 9 mos

Leonid Bondarenko, development manager at First Swiss Card is reputedly also linked to ISG

The banking services may dovetail with ISG's creation of offshore vehicles. We can, in turn, speculate that the ultimate purpose is to mask the assets of oligarchs from Russia, Ukraine and other countries. The EBRD has sponsored initiatives to tackle corruption in Ukraine. It needs to scour the relationship between this bank and ISG's clients to make sure it isn't actually sponsoring ugly crony capitalism. Ukraine is facing pressure to reform while it is waging a war on Russia. If the EBRD wants to offer genuine help it could assist the country with blocking these offshore vehicles. The shady figures cruising around Kyiv in Bentleys really don't need any help to bleed their country dry. However, Ukraine's soldiers, fighting a war for the freedom of their country and Europe, need to be financially supported via an equitable system of taxation. Their lives, and Europe's future, depend in part on ensuring they are adequately resourced.

Steve Komarnyckyj is a PEN award winning literary translator and poet whose work is published by [Kalyna Language Press](#) and features on the [PEN World Bookshelf](#). You can e mail him on [komarnyckyj.steve\(at\)gmail.com](mailto:komarnyckyj.steve(at)gmail.com)