



## Matviienko Olha Vasylivna

Category	Family member
Last position	<u>Limited liability Company</u> , ownership
May 22, 2020	Close associate or family member - PEP died
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

2.13  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 780 000,00 UAH**
2. amount of luxury cars - **2**
3. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matviienko Anatolii Serhiiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Maodot" Ilc	ownership	33237036
Limited liability Company	ownership	23717734
"Maodot" Ilc	Beneficial owner	33237036



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КИЇВСЬКИЙ НАЦІОНАЛЬНИЙ ЛІНГВІСТИЧНИЙ УНІВЕРСИТЕТ, Проректор з наукової роботи	40 801,80	137 672,47	
2019	КИЇВСЬКИЙ НАЦІОНАЛЬНИЙ ЛІНГВІСТИЧНИЙ УНІВЕРСИТЕТ, Проректор з наукової роботи	40 801,80	139 782,65	
2018	КИЇВСЬКИЙ НАЦІОНАЛЬНИЙ ЛІНГВІСТИЧНИЙ УНІВЕРСИТЕТ, Проректор з наукової роботи	37 341,09	85 995,12	
2017	КИЇВСЬКИЙ НАЦІОНАЛЬНИЙ ЛІНГВІСТИЧНИЙ УНІВЕРСИТЕТ, Проректор з наукової роботи	33 131,89	129 156,43	
2016	Kyiv National Linguistic University, Vice-rector on scientific work	44 954,17	119 632,55	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	7 611 674,00	16 400,00	—	—	—	—
<b>2019</b>	Cash	1 200 000,00	—	—	580 000,00	—	—
<b>2019</b>	Other	160 430,00	—	—	—	—	—
<b>2019</b>	Deposits	7 611 674,00	16 400,00	—	—	—	—
<b>2019</b>	Cash	1 200 000,00	—	—	580 000,00	—	—
<b>2019</b>	Other	160 430,00	—	—	—	—	—
<b>2018</b>	Deposits	2 631 763,00	10 971,00	—	4 104 759,00	90 925,00	—
<b>2018</b>	Cash	1 200 000,00	—	—	580 000,00	—	—
<b>2018</b>	Other	—	—	—	1 187 818,00	—	—
<b>2017</b>	Deposits	2 528 403,00	10 684,00	—	2 281 601,00	82 298,00	—
<b>2017</b>	Cash	1 550 000,00	—	—	640 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Other	—	—	—	3 502 606,00	—	—
2016	Deposits	2 414 365,00	10 192,00	—	87 239,00	75 079,00	—
2016	Cash	1 550 000,00	—	—	640 000,00	—	—
2016	Other	—	—	—	5 691 600,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 4 216 997,00	
2017	UAH 4 216 997,00	
2016	UAH 4 216 997,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	22,23	
2016	14,45	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	34062.0 sq. m (10)	165.0 sq. m (2)	374.1 sq. m (4)	
2019	34062.0 sq. m (10)	165.0 sq. m (2)	374.1 sq. m (4)	
2018	33262.0 sq. m (9)	165.0 sq. m (2)	374.1 sq. m (4)	
2017	33262.0 sq. m (9)	165.0 sq. m (2)	363.6 sq. m (4)	
2016	34762.0 sq. m (10)	107.3 sq. m (1)	363.6 sq. m (4)	



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## VEHICLES:

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Year	Declarant	Family
2019	• TOYOTA CAMRY 2018	
2019	• TOYOTA CAMRY 2018	
2018	• TOYOTA CAMRY 2018	
2017	• Skoda Oktavia A7 2013	
2016	• Skoda Oktavia A7 2013	

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
JSC "Oschadbank"	00032129	Bank customer
JSC "Tascombank"	09806443	Bank customer

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