



Matviiev Maksym Borysovyh

Category	Domestic Politically Exposed Person
Date of birth	1972
Last position	<u>Public Joint Stock Company Agramnyi Fond (Agrarian Fund),</u> Supervisory Board

Scoring of unexplained wealth risk (beta)

0.78
Expand

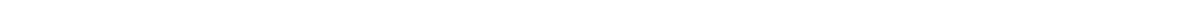
risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Matviieva Olena Maksymivna	daughter	—
Matviieva Iryna Maksymivna	daughter	—
Hodunova Hanna Volodymyrivna Фонд державного майна України , начальник відділу	wife	—
Shapoval Liubov Leonidivna PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Head of the Audit Committee	business relationships	—
Radchenko Andrii Anatoliiovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Head of the Board	business relationships	—
Pushko-Tsybuliak Yelyzaveta Mykhailivna State Joint Stock Company Kyiv Khlib , Audit Commission	business relationships	—
Prymachenko Volodymyr Vasylovych Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Chairman of the Board	business relationships	—
Martynenko Valerii Vladlenovych Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Head	business relationships	—

Name	Type of connection	Period
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Kripinevych Zoia Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Krasnopol'skyi Yaroslav Vasylovych PJSC "State Food and Grain Corporation of Ukraine" , Supervisory Board	business relationships	—
Holovko Yuliia Oleksandrivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Head of the Audit Committee	business relationships	—
Hlushchenko Hryhorii Anatoliiovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Chairman of Supervisory Board	business relationships	—
Dyshliuk Petro Mykhailovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Head of the Audit Committee	business relationships	—
Drobinov Vadym Pavlovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Head of the Board	business relationships	—

Name	Type of connection	Period
Davydenko Andrii Kostiantynovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Chairman of the Board	business relationships	—
Bleichyk Maryna Yuriivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, головний спеціаліст	11 211,20	19 193,14	
2018	Фонд державного майна України, Начальник відділу	9 347,12	11 555,68	
2017	Фонд державного майна України, Завідувач сектору	5 746,68	6 806,69	
2016	State Property Fund of Ukraine, Chief Specialist	3 518,74	5 500,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	205.3 sq. m (3)	
2018	—	—	205.3 sq. m (3)	
2017	—	—	137.3 sq. m (2)	
2016	—	—	137.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• AUDI A6 1997	
2017	• AUDI A6 1997	
2016	• AUDI A6 1997	



CAREER:

Period

Position

June 27, 2015 — till Dec. 31, 2017

PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building", Member of the Supervisory Board

April 7, 2015 — till Dec. 31, 2015

Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy", Member of the Supervisory Board

Jan. 1, 2015 — till Dec. 31, 2016

ПАТ"НТК "ЕЛЕКТРОНПРИЛАД", Member of the Supervisory Board

July 9, 2014 —

Public Joint Stock Company Agrarnyi Fond (Agrarian Fund), Supervisory Board

Jan. 1, 2014 —

Public Joint Stock Company Agrarnyi Fond (Agrarian Fund), Member of the Supervisory Board

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