



Matvieieva Liubov Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 4, 1972
Last position	<u>Gorokhiv District State Administration</u> , Head of the District State Administration
Date of dismissal	Oct. 2, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matvieiev Pavlo Volodymyrovych	husband	—
Matvieiev B. P.	son	—
Kovchun Valentyna Mykolaivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Тимчасово не працюю, депутат Горохівської районної ради, Тимчасово не працюю, депутат Горохівської районної ради	7 494,61	42 425,55	
2019	Тимчасово не працюю, Тимчасово не працюю, депутат Горохівської районної ради	4 354,87	61 188,80	
2018	Тимчасово не працюю, Тимчасово не працюю, депутат Горохівської районної ради	2 588,55	12 883,20	
2017	Горохівська райдержадміністрація, Голова	8 239,13	20 733,39	
2016	Gorokhiv District State Administration, Head	17 988,87	17 166,16	
2015	Gorokhiv District State Administration, Head	3 241,52	19 720,63	
2015	Районна, міська державна адміністрація, голова горохівської районної державної адміністрації волинської області	3 519,44	19 736,85	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Районна, міська державна адміністрація, голова горохівської районної державної адміністрації волинської області	8 267,75	13 426,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	9 000,00	—	—	6 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	8 000,00	—	—	4 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	5 630,00	—	—	3 417,00	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 57 108,00	
2016	UAH 80 704,00	
2015	UAH 32 994,00	
2015	UAH 27 639,00	
2014	UAH 51 342,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	600.0 sq. m (1)	104.9 sq. m (1)	—	
2019	600.0 sq. m (1)	104.9 sq. m (1)	—	
2018	600.0 sq. m (1)	104.9 sq. m (1)	—	
2017	600.0 sq. m (1)	104.9 sq. m (1)	—	
2016	600.0 sq. m (1)	104.9 sq. m (1)	—	
2015	600.0 sq. m (1)	104.9 sq. m (1)	—	
2015	600.0 sq. m (1)	105.0 sq. m (1)	—	
2014	600.0 sq. m (1)	105.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
March 31, 2015 — till Oct. 2, 2017	Gorokhiv District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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