



Matiushenko Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 24, 1982
Last position	<u>Gadyach District State Administration</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. overall value of the property and assets **2 012 546,00** UAH exceeds income **166 244,00** UAH in **12.106** times
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matiushenko Tetiana Borysivna	wife	— 2016
Matiushenko Kateryna Mykolaivna КНП Гадяцька центральна районна лікарня , заступник головного лікаря з експертизи тимчасової втрати працездатності	wife	2016 —
Matiushenko Yelizaveta Oleksiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Гадяцька районна державна адміністрація, Голова районної державної адміністрації	9 674,81	19 471,18	
2017	Гадяцька районна державна адміністрація Полтавської області, Голова Гадяцької районної державної адміністрації Полтавської області	5 532,08	381,35	
2016	Hadyach District State Administration, Head of the District State Administration	7 658,87	2 459,93	
2015	Hadyach District State Administration, Head of the Gadyach District State Administration	1 950,81	803,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EURO	Other UAH	USD	EURO
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	900 000,00	20 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	900 000,00	20 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	900 000,00	20 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2082.0 sq. m (4)	162.6 sq. m (1)	—	
2017	2082.0 sq. m (4)	162.6 sq. m (1)	—	
2016	2082.0 sq. m (4)	162.6 sq. m (1)	—	
2015	1260.0 sq. m (2)	—	—	



VEHICLES:

Year

Declarant

Family

2018

- 3A3 110550-3HГ 2003
- SKODA OCTAVIA TOUR 1, 8l
2005
- SEAT INCA 1999

2017

- 3A3 110550-3HГ 2003
- SKODA OCTAVIA TOUR 1, 8l
2005
- SEAT INCA 1999

2016

- 3A3 110550-3HГ 2003
- SKODA OCTAVIA TOUR 2005
- SEAT INCA 1999

2015

- Subaru Outback 2011
- SKODA OCTAVIA TOUR 2005
- 3A3 110550-3HГ 2003
- 3A3 110557 3HГ 2004
- VOLKSWAGEN TRANSPORTER
1987



CAREER:

Period	Position
Feb. 10, 2015 — till July 11, 2019	Gadyach District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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