



## Matseruk Leonid Tymofiiiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 4, 1956
Last position	<u>State Enterprise Kyiv Woodworking Plant under the Ministry of Defense of Ukraine</u> , Head
Date of dismissal	July 14, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. in the current declaration, overall value of declared movable property, real estate and cash is **231 254,60** UAH, that is in **7.3907**

times exceeds the declared amount in previous declaration (**31 290,00** UAH)

3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matseruk Domnika Vasylivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	директор державного підприємства Київський військовий деревообробний завод, директор	22 255,52	8 565,87	
2018	директор державного підприємства "Київський військовий деревообробний завод", директор	16 335,44	5 525,60	
2017	директор державного підприємства "Київський військовий деревообробний завод", директор	5 087,55	3 200,13	
2016	директор державного підприємства "Київський військовий деревообробний завод", Director (candidate)	1 796,46	2 998,76	
2016	директор державного підприємства "Київський військовий деревообробний завод", Director (candidate)	1 793,62	2 998,76	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	2 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	35.5 sq. m (1)	—	
2018	—	35.5 sq. m (1)	—	
2017	—	35.5 sq. m (1)	—	
2016	—	35.5 sq. m (1)	—	
2016	—	35.5 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• Шкода СуперБ 2006	
2018	• Шкода СуперБ 2006	
2017	• Шкода СуперБ 2006	
2016	• Шкода СуперБ 2006	
2016	• Шкода СуперБ 2006	



## CAREER:

Period	Position
May 17, 2017 — till July 14, 2020	<b>State Enterprise Kyiv Woodworking Plant under the Ministry of Defense of Ukraine,</b> Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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