



Matusevych Volodymyr Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "KACB", Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matusevych Tamara Ivanivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ХАКБ, Головний конструктор-директор	60 089,01	—	
2019	ДП ХАКБ, Головний конструктор-директор	60 089,01	—	
2018	ДП "ХАКБ", Головний конструктор-директор	46 067,58	5 201,78	
2017	ДП "ХАКБ", Головний конструктор-директор	36 247,89	4 562,99	
2016	SE "hakb", Chief Designer-Director	23 367,39	4 147,31	
2014	Концерн 'Укроборонпром', головний конструктор-директор дп "харківське агрегатне конструкторське бюро"	30 259,33	8 167,34	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	429 220,00	16 385,00	—	—	—	—
2019	Cash	2 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	429 220,00	16 385,00	—	—	—	—
2019	Cash	2 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	425 291,00	16 240,00	—	270 467,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	223 123,00	16 242,00	—	90 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	90 000,00	16 000,00	—	71 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	40 000,00	14 000,00	—	50 000,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	118.3 sq. m (2)	
2019	—	—	118.3 sq. m (2)	
2018	—	—	118.3 sq. m (2)	
2017	—	—	118.3 sq. m (2)	
2016	—	—	118.3 sq. m (2)	
2014	—	—	169.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ВАЗ 21063 1990• пга модель 1 2005	
2019	<ul style="list-style-type: none">• ВАЗ 21063 1990• пга модель 1 2005	
2018	<ul style="list-style-type: none">• ВАЗ 21063 1990• пга модель 1 2005	
2017	<ul style="list-style-type: none">• ВАЗ 21063 1990• пга модель 1 2005	
2016	<ul style="list-style-type: none">• ВАЗ 21063 1990• пга модель 1 2005	
2014	<ul style="list-style-type: none">• ВАЗ 21063 1300 куб. см., 65 л. с., довжина 416.6 см 1990	



CAREER:

Period	Position
—	SE "КАСБ", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank

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