



## Matusevych Oleksandr Borysovych

Category	Domestic Politically Exposed Person
Date of birth	March 20, 1974
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. 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
Uhrynychuk Vasyl Ilkovych	father in law	—
Uhrynychuk Yaroslava Mykhailivna	mother in law	—
Matusevych Khrystyna Oleksandrivna	daughter	—
Matusevych Halyna Vasylivna	wife	—
Matusevych Oleksandr Oleksandrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	16 599,60	27 669,54	
2018	Державне підприємство "Вигодське лісове господарство", Івано- Франківська обласна рада, директор, депутат обласної ради	29 861,38	21 101,96	
2017	Державне підприємство "Вигодське лісове господарство", Івано- Франківська обласна рада, директор, депутат обласної ради	9 030,94	13 521,90	
2016	State Enterprise Vyhodske Forestry, Ivano-Frankivsk Oblast Council, Director, Member of the Oblast Council	6 481,75	13 739,14	
2014	Oblast (region) Council , Director of the State Enterprise Vyhodske Forestry, Member of the Ivano-Frankivsk Oblast Council (Ukrainian Union of Patriots - UKROP)	5 188,91	2 921,94	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	13 000,00	—	90 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	90 000,00	—	13 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	7 000,00	—	—	90 000,00	10 000,00	8 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	7 000,00	—	—	90 000,00	10 000,00	8 000,00	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 525 000,00	
2017	UAH —	
2016	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	2913.0 sq. m (3)	136.0 sq. m (1)	—	
2018	2913.0 sq. m (3)	136.0 sq. m (1)	—	
2017	2913.0 sq. m (3)	136.0 sq. m (1)	—	
2016	2913.0 sq. m (3)	136.0 sq. m (1)	—	
2014	—	—	—	

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## VEHICLES:

Year	Declarant	Family
2019	• VOLKSVAGEN PASSAT 2018	
2018	• VOLKSVAGEN PASSAT 2018	
2017	—	
2016	—	
2014	• Fiat Doblo 1400 куб. см. 2008	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine
July 7, 2014 — till Oct. 1, 2019	<b>SE "Vygodskiy Forestry"</b> , Head



## DOSSIER:



more information is available in Ukrainian version of the dossier

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