



Matusevych Viktoriia Olehivna

Category Family member

Last position Limited Liability Company "Trade Deal m.", ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **21 360 883,20** UAH, that in **56.8334** times exceeds income of **375 851,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moroz Oleksandr Ivanovych dsp "Kilchen" , Head	husband	—
Moroz Ivan Oleksandrovych	son	—
Matusevych Oleh Anatoliiovych	father	—
Matusevych Inna Lvivna	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Trade Deal m."	Beneficial owner	40051328
Limited Liability Company "Trade Deal m."	ownership	40051328



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДСП "Кільчень", заступник директора з документообігу	2 813,68	10 089,93	
2017	ДСП "Кільчень", заступник директора з документообігу	2 916,81	10 452,53	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	UAH	USD
2018	Deposits	—	—	—	—
2018	Cash	—	24 000,00	—	341 000,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	24 000,00	—	360 000,00
2017	Other	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	47.8 sq. m (1)	
2017	—	—	47.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	

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