



Matviichuk Dmytro Lavrentiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Editorial Board of Magazie "Labor Protection", Head</u>
Feb. 19, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 979 976,33** UAH, that in **5.2283** times exceeds income of **569 966,00** UAH declared for the corresponding year
2. overall value of the property and assets **6 667 728,39** UAH exceeds income **121 465,00** UAH in **54.8942** times
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pavlov Petro Oleksandrovykh	father in law	—
Matviichuk Tetiana Petrivna CONFERENCE-CLUB, LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП "Редакція журналу "Охорона праці", Головний редактор	4 320,61	—	
2016	State Enterprise "Editorial of the Magazine "Protection of Labor", Chief Editor	17 572,09	3 388,81	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	787	17	545,00		88	25	2	
		595,00	268,00			481,00	544,00	500,00	
2017	Cash	70	30	2		135	17	—	
		000,00	000,00	385,00		200,00	000,00		
2017	Other	—	—	—		—	—	—	
2016	Deposits	787	17	545,00		88	25	2	
		595,00	268,00			481,00	544,00	500,00	
2016	Cash	70	30	2		135	17	—	
		000,00	000,00	385,00		200,00	000,00		
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	24255.0 sq. m (8)	51.0 sq. m (1)	137.0 sq. m (3)	
2016	24255.0 sq. m (8)	51.0 sq. m (1)	137.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2017	• Тойота Карола седан 2006	
2016	• Тойота Карола седан 2006	



CAREER:

Period	Position
2009 — till Feb. 19, 2017	Editorial Board of Magazine "Labor Protection", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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