



## Matiushenko Yurii Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>NPC "Ukragroleasing"</u> , Head of the Audit Committee

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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
Matiushenko Tymofii Yuriiovych	son	—
Matiushenko Matvii Yuriiovych	son	—
Matiushenko Artemii Yuriiovych	son	—
Markova-Matiushenko Hanna Mykolaivna	wife	—
Yakovliev Yurii Vitaliiiovych Mykolaivoblenergo JSC , Member of the Supervisory Board	business relationships	—
Troian Oleksandra Ivanivna NPC "Ukragroleasing" , Member of the Supervisory Board	business relationships	—
Topchii Volodymyr Mykolaiovych NPC "Ukragroleasing" , Member of the Supervisory Board	business relationships	—
Starunskyi Anatolii Fedorovych NPC "Ukragroleasing" , Member of the Supervisory Board	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Ravliuk Vitalii Vasylovych NPC "Ukragroleasing" , First Deputy CEO	business relationships	—
Protsiuk Oleksandr Viktorovych NPC "Ukragroleasing" , Chairman of the Board	business relationships	—
	business relationships	—
Polonets Nataliia Hryhorivna NPC "Ukragroleasing" , Board Member	business relationships	—
	business relationships	—
Pavlenko Halyna Florianivna National Commission on State Regulation in the Sphere of Financial Services Markets , Director of the Department of Regulation and Control over Financial Services Provision by Financial Companies	business relationships	—
Kulhavyi Volodymyr Fedorovych NPC "Ukragroleasing" , Member of the Supervisory Board	business relationships	—
Kravchuk Volodymyr Ivanovych NPC "Ukragroleasing" , Member of the Supervisory Board	business relationships	—
Kostova Oksana Viktorivna NPC "Ukragroleasing" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kantsurak Viktor Vasylovych Ministry of Agrarian Policy and Provision of Ukraine , State Secretary	business relationships	—
Hrynko Pavlo Vasylovych NPC "Ukragroleasing" , Заступник голови наглядової ради	business relationships	—
Hornyk Volodymyr Hnatovych NPC "Ukragroleasing" , Member of the Supervisory Board	business relationships	—
Dziuba Roman Ivanovych NPC "Ukragroleasing" , Deputy CEO	business relationships	—
Didenko Oleh Valentynovych ВАТ"КІРОВОГРАДГАЗ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Danylyshyn Anatolii Antonovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Supervisory Board	business relationships	—
Chykyrys Kateryna Anatoliivna NPC "Ukragroleasing" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Chuprynenko Roman Serhiiiovych Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine , Deputy Minister of Regional Development, Construction, Housing and Communal Services of Ukraine on European integration	business relationships	—



**INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Міністерство освіти і науки України, заступник начальника управління з питань державного майна та підприємств - начальник відділу з питань оренди та державних підприємств	15 280,52	791,74	
<b>2018</b>	Міністерство освіти і науки України, заступник начальника управління з питань державного майна та підприємств - начальник відділу з питань оренди та державних підприємств	12 576,15	93,07	
<b>2017</b>	Міністерство освіти і науки України, заступник начальника управління з питань державного майна та підприємств - начальник відділу з питань оренди та державних підприємств	6 912,13	367,09	
<b>2016</b>	Міністерство освіти і науки України, заступник начальника управління з питань державного майна та підприємств - начальник відділу з питань оренди та державних підприємств	6 106,24	379,53	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Міністерство освіти і науки України, заступник начальника управління з питань державного майна та підприємств - начальник відділу з питань оренди та державних підприємств	6 720,57	846,09	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	359 115,00	289,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	10 000,00	1 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	257 772,00	343,00	—	4,00	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	560,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	124 579,00	453,00	—	1 733,00	—	—	—	—
<b>2017</b>	Cash	—	10 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	96 468,00	453,00	—	1 042,00	—	—	—	—
<b>2016</b>	Cash	—	10 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	62 000,00	517,00	—	—	13 534,00	—	—	—
2015	Cash	—	10 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	13,38	
2017	15,97	
2016	8,79	
2015	5,82	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	68.8 sq. m (1)	
2018	—	—	68.8 sq. m (1)	
2017	—	—	68.8 sq. m (1)	
2016	—	—	68.8 sq. m (1)	
2015	—	—	68.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Jan. 1, 2014 —	<b>NPC "Ukragroleasing"</b> , Head of the Audit Committee



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED