



## Matiukhin Oleksandr Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise SPC Progres</u> , Director

### 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
Matiukhina Nellia Nikolaivna	wife	—
Matiukhin Andrii Oleksandrovych	son	—



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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 НВК Прогрес, директор	38 255,95	6 340,85	
2018	ДП НВК "Прогрес", директор	31 017,55	5 932,86	
2017	ДП НВК "Прогрес", директор	23 400,42	3 550,15	
2016	State Enterprise Scientific and Production Complex Progres, Director	13 996,65	2 093,38	
2014	Концерн 'Укроборонпром', директор нвк прогрес	17 963,74	3 247,18	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	310 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	442 969,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	10 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	129.3 sq. m (1)	62.5 sq. m (1)	
2018	—	129.3 sq. m (1)	62.5 sq. m (1)	
2017	—	129.3 sq. m (1)	62.5 sq. m (1)	
2016	—	129.3 sq. m (1)	62.5 sq. m (1)	
2014	2000.0 sq. m (2)	129.0 sq. m (1)	170.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2014	<ul style="list-style-type: none"><li>Mitsubishi Outlander 2400 кyб. см., 125 кBT 2011</li></ul>	



## CAREER:

Period	Position
Jan. 1, 1998 —	<b>State Enterprise SPC Progres,</b> Director



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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