



Matsui Denys Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ДП "ЕЛЕКТРОННЕ ЗДОРОВ'Я"</u> , Head
Date of dismissal	Jan. 21, 2019

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared hard cash - USD **95014.73** exceeds USD 50000
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later


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
 Matsui Maryna Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство соціальної політики України, радник Міністра (патронатна служба)	15 852,59	89 221,88	
2018	ДП "Електронне здоров'я", генеральний директор	47 619,39	44 052,29	
2017	ДП "Електронне здоров'я", генеральний директор (candidate)	13 724,23	7 812,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	380 000,00	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	21 000,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	49.6 sq. m (1)	
2018	—	—	49.6 sq. m (1)	
2017	—	—	49.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ПГМФ 8902-K 2006• Honda Civic 1996• Bayliner 1600 Capri BR 1986	
2018	<ul style="list-style-type: none">• ПГМФ 8902-K 2006• Honda Civic 1996• Bayliner 1600 Capri BR 1986	
2017	<ul style="list-style-type: none">• ПГМФ 8902-K 2006• Subaru Lagacy 2003• Bayliner 1600 Capri BR 1986• Honda Civic 1996	



CAREER:

Period

Position

May 22, 2018 — till Jan. 21, 2019

ДП "ЕЛЕКТРОННЕ ЗДОРОВ'Я",
Head

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