



Matviienko Anatolii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 22, 1953
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
May 22, 2020	Died



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matviienko Olha Vasylivna Limited liability Company , ownership	wife	—
Zhytnyk Volodymyr Hryhorovych Agrobudtechnologies LLC , Beneficial owner	personal relationships	—
Berezenko Serhii Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Vinsolar	ownership	37908677



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	141 980,07	40 801,80	
2018	Верховна Рада України, Народний депутат України	85 995,12	37 341,09	
2017	Верховна Рада України, Народний депутат України	129 156,43	33 131,89	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	119 632,55	44 954,17	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	148 004,10	205 274,99	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	42 990,50	18 859,47	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	40 124,62	31 803,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	7 611 674,00	16 400,00	—	—	—	—
2019	Cash	580 000,00	—	—	1 200 000,00	—	—
2019	Other	160 430,00	—	—	—	—	—
2018	Deposits	4 136 021,00	90 925,00	—	2 600 501,00	10 971,00	—
2018	Cash	580 000,00	—	—	1 200 000,00	—	—
2018	Other	1 187 818,00	—	—	—	—	—
2017	Deposits	2 294 808,00	82 297,00	—	2 515 196,00	10 684,00	—
2017	Cash	640 000,00	—	—	1 550 000,00	—	—
2017	Other	3 502 606,00	—	—	—	—	—
2016	Deposits	87 239,00	75 079,00	—	2 414 365,00	10 192,00	—
2016	Cash	640 000,00	—	—	1 550 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	5 691 600,00	—	—	—	—	—
2015	Deposits	312 500,00	70 118,00	—	2 108 630,00	41 219,00	—
2015	Cash	1 500 000,00	—	—	1 300 000,00	—	—
2015	Other	4 382 510,00	—	—	—	—	—
2014	Deposits	1 643 093,00	—	—	2 616 246,00	—	—
2013	Deposits	494 826,25	—	—	449 345,00	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	34062.0 sq. m (10)	165.0 sq. m (2)	374.1 sq. m (4)	
2018	28262.0 sq. m (7)	165.0 sq. m (2)	374.1 sq. m (4)	
2017	28262.0 sq. m (7)	165.0 sq. m (2)	363.6 sq. m (4)	
2016	29762.0 sq. m (8)	107.3 sq. m (1)	363.6 sq. m (4)	
2015	27400.0 sq. m (7)	107.3 sq. m (1)	309.6 sq. m (3)	
2014	8500.0 sq. m (3)	713.6 sq. m (2)	222.0 sq. m (3)	
2013	8500.0 sq. m (3)	713.6 sq. m (2)	288.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• LAND ROVER RANGE ROVER 2017	
2017	• LAND ROVER RANGE ROVER 2017	
2016	• Mercedes-Benz S 350 2008	
2015	• Mercedes-Benz S 350 2008	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
JSC "Tascombank"	09806443	Bank customer

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