



## Matviiienkov Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 16, 1957
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.90  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **22 452 356,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **24 400 946,50** UAH, that in **24.0517** times exceeds income of **1 014 522,00** UAH declared for the corresponding year
4. the declared expenditures is **1 197 500,00** UAH, that constitutes **122,51%** of overall income of declarant (**977 492,00** UAH)
5. overall value of the property and assets **47 017 869,73** UAH exceeds income **977 492,00** UAH in **48.1005** times
6. declaration does not indicate the wife known in the pep.org.ua database






## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matviienkova Iryna Pavlivna	wife	—
Private enterprise "Harmony Life" , ownership		



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 SIA "L.I.S.Group"	Beneficial owner	40103998076
LLC FC Illichivez	ownership	37509935
 ABERLY CONSULT LTD	ownership	
 SIA "L.I.S.Group"	ownership	40103998076



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України 8 скликання, народний депутат України	41 253,76	—	
<b>2018</b>	Верховна Рада України, народний депутат України	54 741,15	2 327,20	
<b>2017</b>	Верховна Рада України, народний депутат України	33 775,44	1 588,38	
<b>2017</b>	Верховна Рада України, народний депутат України	33 775,44	1 588,38	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	37 164,16	994,27	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	42 203,63	—	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	70 652,57	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	83 783,03	—	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 198 085,98	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 235 168,00	382 928,00	—	—	—	—	—	—
<b>2019</b>	Cash	1 500 000,00	280 000,00	80 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 120 000,00	380 000,00	—	—	—	—	—	—
<b>2018</b>	Cash	1 500 000,00	285 000,00	80 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 127 093,00	392 655,00	—	—	—	—	—	—
<b>2017</b>	Cash	1 750 000,00	285 000,00	80 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 127 093,00	392 655,00	—	—	—	—	—	—
<b>2017</b>	Cash	1 750 000,00	285 000,00	80 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	1 256 966,00	390 713,00	—	—	—	—	—	—
<b>2016</b>	Cash	1 800 000,00	285 000,00	80 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	1 417 182,00	395 617,00	—	—	—	—	—	—
<b>2015</b>	Cash	2 000 000,00	300 000,00	85 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	8 215 125,00	—	—	—	—	—	—	—
<b>2013</b>	Deposits	3 500 000,00	—	—	—	—	—	—	—
<b>2011</b>	Deposits	6 075 799,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 66 400,00	
2011	UAH 51 500,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2011	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	66.5 sq. m (1)	
2018	1200.0 sq. m (1)	—	351.5 sq. m (2)	
2017	1200.0 sq. m (1)	—	351.5 sq. m (2)	
2017	1200.0 sq. m (1)	—	351.5 sq. m (2)	
2016	1200.0 sq. m (1)	—	351.5 sq. m (2)	
2015	1200.0 sq. m (1)	—	351.5 sq. m (2)	
2014	—	—	351.5 sq. m (2)	
2013	—	—	351.5 sq. m (2)	
2011	—	—	291.5 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	• BA3 21093 1998	
2018	• BA3 21093 1998	
2017	• BA3 21093 1998	
2017	• BA3 21093 1998	
2016	• BA3 21093 1998	
2015	• BA3 21093 1998	
2014	—	
2013	—	
2011	—	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer

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