



## Matios Mariia Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 19, 1959
Place of birth	Roztoky, Putyla district, Chernivtsi oblast
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**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hubchuk N. M.	son	—



## **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>2018</b>	Верховна Рада України, Народний депутат України	44 995,17	—	
<b>2017</b>	Верховна Рада України, Народний депутат України	21 833,45	—	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	23 333,52	—	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	20 447,74	—	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	24 581,20	—	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	49 478,92	—	
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	9 634,29	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	3 524,20	15 023,94	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	—	999,00	2 200,00	—	—	—	—	—
<b>2018</b>	Cash	59 000,00	27 000,00	7 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	999,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	21 000,00	—	2 500,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	999,00	—	—	—	—	—	—
<b>2016</b>	Cash	129 000,00	9 000,00	10 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	995,00	—	—	—	—	—	—
<b>2015</b>	Cash	—	14 000,00	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	8 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2012</b>	Deposits	37 000,00	—	—	—	—	—	—	—
<b>2011</b>	Deposits	21 000,00	—	—	5 555,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	
<b>2012</b>	UAH —	
<b>2011</b>	UAH —	





## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	3 861,45	
<b>2015</b>	—	
<b>2014</b>	—	
<b>2013</b>	—	
<b>2012</b>	—	
<b>2011</b>	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	606.0 sq. m (1)	—	95.1 sq. m (2)	
2017	606.0 sq. m (1)	—	95.1 sq. m (2)	
2016	606.0 sq. m (1)	—	95.1 sq. m (2)	
2015	606.0 sq. m (1)	—	95.1 sq. m (2)	
2014	606.0 sq. m (1)	—	50.0 sq. m (1)	
2013	606.0 sq. m (1)	—	50.0 sq. m (1)	
2012	606.0 sq. m (1)	—	50.0 sq. m (1)	
2011	14595.0 sq. m (2)	84.1 sq. m (1)	50.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Mitsubishi Pajero 2007</li><li>• Надувний човен 0</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mitsubishi Pajero 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• Chevrolet Lacetti 2005</li></ul>	
2015	<ul style="list-style-type: none"><li>• Chevrolet Lacetti 2005</li></ul>	
2014	—	
2013	—	
2012	—	
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 UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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