



Matviichuk Alla Kostiantynivna

Category	Family member
Last position	Державна установа Надержинщинська виправна колонія (№65), Молодший інспектор відділу нагляду і безпеки

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matviichuk Stanislav Serhiiovich SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#29) , Head	husband	—
Matviichuk Artem Stanislavovich	son	—
Matviichuk Yaroslav Stanislavovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Надержинщинська виправна колонія (№65), Молодший інспектор відділу нагляду і безпеки	84,58	10 657,57	
2018	Державна установа "Надержинщинська виправна колонія (№65)", Молодший інспектор відділу нагляду і безпеки	372,27	7 044,66	
2017	Державна установа "Надержинщинська виправна колонія (№65)", Молодший інспектор відділу нагляду і безпеки	367,09	5 142,76	
2016	Державна установа "Надержинщинська виправна колонія (№65)", Молодший інспектор відділу нагляду і безпеки	941,75	2 753,21	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2990.0 sq. m (2)	96.4 sq. m (1)	—	
2018	2990.0 sq. m (2)	96.4 sq. m (1)	—	
2017	2990.0 sq. m (2)	96.4 sq. m (1)	—	
2016	2990.0 sq. m (2)	96.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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