



Matviichuk Yaroslav Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Тернопільська РДА</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matviichuk Liudmyla Viacheslavivna	wife	—
Matviichuk Lina Yaroslavivna	daughter	—
Matviichuk Vladyslav Yaroslavovych	son	—
Matviichuk Oleh Yaroslavovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Тернопільська районна державна адміністрація, Голова Тернопільської районної державної адміністрації	14 023,69	48 579,39	
2019	Мишковицьке МПД ДП Укрспирт, Заступник керівника	23 883,53	6 230,61	
2019	Тернопільська районна державна адміністрація, Голова тернопільської районної державної адміністрації (candidate)	23 883,53	6 230,61	
2018	мишковицьке мпд дп укрспирт, заступник керівника	10 438,25	4 368,42	
2017	мишковицьке мпд дп укрспирт, заступник керівника	7 102,11	3 315,20	
2016	мишковицьке мпд дп укрспирт, заступник керівника	8 794,94	2 430,87	
2014	Міністерство внутрішніх справ, начальник лв на станції тернопіль умвс україни на львівській залізниці	4 400,92	3 663,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2020	Deposits	1 276,00	—	—	—	—	—
2020	Cash	700 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	180 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Cash	220 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	46,89	
2017	42,69	
2016	11,66	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	35250.0 sq. m (4)	215.0 sq. m (1)	44.0 sq. m (1)	
2019	35250.0 sq. m (4)	215.0 sq. m (1)	44.0 sq. m (1)	
2019	35250.0 sq. m (4)	215.0 sq. m (1)	44.0 sq. m (1)	
2018	24950.0 sq. m (5)	206.0 sq. m (1)	44.0 sq. m (1)	
2017	18550.0 sq. m (3)	206.0 sq. m (1)	44.0 sq. m (1)	
2016	18550.0 sq. m (3)	206.0 sq. m (1)	44.0 sq. m (1)	
2014	1850.0 sq. m (7)	220.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2020	<ul style="list-style-type: none">• SKODA SUPERB [Не застосовується] 2010	
2019	<ul style="list-style-type: none">• SKODA SUPERB 2010	
2019	<ul style="list-style-type: none">• SKODA SUPERB 2010	
2018	<ul style="list-style-type: none">• SKODA SUPERB 2010• PEUGEOT BOXER 1999	
2017	<ul style="list-style-type: none">• SKODA SUPERB 2010• PEUGEOT BOXER 1999	
2016	—	
2014	—	



CAREER:

Period	Position
Feb. 12, 2021 —	Тернопільська РДА , Head of the District State Administration
June 15, 2020 — till Feb. 12, 2021	Тернопільська РДА , Head of the District State Administration

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