



## Matviienko Maksym Hryhorovych

Category Domestic Politically Exposed Person

Last position State Enterprise Blagodatne, Head

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

0.33  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matviienko Tetiana Vasylivna	wife	—
Matviienko Viacheslav Maksymovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Нововодолазська району рада, депутат районої ради	16 887,97	20 481,32	
2018	Нововодолазська району рада, депутат районої ради	32 035,10	11 775,11	
2017	Нововодолазська району рада, депутат районої ради	86 915,49	16 871,11	
2016	Нововодолазська району рада, депутат районої ради	38 793,36	10 872,44	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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	155887.0 sq. m (6)	187.9 sq. m (2)	—	
2018	155887.0 sq. m (6)	187.9 sq. m (2)	—	
2017	154928.1 sq. m (6)	187.9 sq. m (2)	—	
2016	154928.0 sq. m (5)	81.5 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Volkswagen Touareg 2010</li><li>• Volksvagen CC 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• Volkswagen Touareg 2010</li><li>• BA3 2115 2002</li></ul>	
2017	<ul style="list-style-type: none"><li>• LAND ROVER RANGE ROVER EVOQUE 2014</li><li>• BA3 2115 2002</li></ul>	
2016	<ul style="list-style-type: none"><li>• LAND ROVER RANGE ROVER EVOQUE 2014</li><li>• BA3 2115 2002</li></ul>	



## CAREER:

Period	Position
March 26, 2021 —	<b>State Enterprise Blagodatne,</b> Head

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