



Matushchak Mykola Stepanovych

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 767 527,60 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matushchak Ruslana Mykolaivna Хмельницький місцевий центр з надання безоплатної вторинної правової допомоги , заступник начальника відділу представництва	daughter	—
Matushchak Olena Mykolaivna	daughter	—
Humeniuk Diana Denysivna	granddaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницький апеляційний суд, суддя	73 716,08	2 612,79	
2018	Апеляційний суд Хмельницької області, Хмельницький апеляційний суд, суддя	36 377,83	4 689,40	
2017	Апеляційний суд Хмельницької області, суддя	13 741,41	1 994,63	
2016	Khmelnyskyi oblast Court of Appeal, Judge	12 777,24	1 184,36	
2015	Khmelnyskyi oblast Court of Appeal, Judge	14 383,99	3 551,18	
2015	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	14 383,99	3 551,18	
2014	General Court of Appeal , Judge of Khmelnytskyi Oblast (Region) Court of Appeal	19 244,87	2 632,15	
2013	General Court of Appeal , Judge	30 381,17	4 102,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	223 673,00	—	—	—	—	—
2019	Cash	1 100 000,00	12 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	176 555,00	—	—	—	—	—
2018	Cash	320 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	161 492,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	131 234,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	342 517,00	—	—	—	—	—
2015	Deposits	4 905,00	—	—	1 127,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	4 905,00	—	—	1 127,00	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	30 000,00	—	—	—	—	—



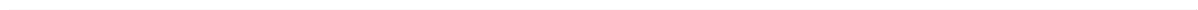
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 694,00	
2016	UAH 500,00	
2015	UAH 94 420,00	
2015	UAH 162 420,00	
2014	UAH 167 120,00	
2013	UAH 166 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	149,40	
2016	147,10	
2015	124,80	
2015	124,80	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	119.0 sq. m (1)	
2018	—	—	119.0 sq. m (1)	
2017	—	—	119.0 sq. m (1)	
2016	—	—	119.0 sq. m (1)	
2015	—	—	119.0 sq. m (1)	
2015	—	—	0 sq. m (1)	
2014	0 sq. m (6)	—	119.6 sq. m (1)	
2013	0 sq. m (3)	—	119.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• SUBARU Forester 2011	
2018	• SUBARU Forester 2011	
2017	• SUBARU Forester 2011	
2016	• SUBARU Forester 2011	
2015	• SUBARU Forester 2011	
2015	• Subaru Forester 2498 куб. см. 2011	
2014	• Subaru Forester 2498 куб. см. 2011	
2013	• Subaru,Forester 2011	



CAREER:

Period	Position
Sept. 28, 2018 —	ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 5, 2002 — till Sept. 28, 2018	Court of Appeal of Khmelnytskyi Oblast (Region) , Judge of Khmelnytskyi Oblast (Region) Court of Appeal



BANK ACCOUNTS:

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

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