



## Matkivska Mariia Vasylivna

Category Domestic Politically Exposed Person

Last position ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

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

0.33  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matkivskyi Viktor Frantsovych	husband	—
Matkivskyi Yevhenii Viktorovych	son	—
Matkivska Viktoriia Viktorivna	daughter in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вінницький апеляційний суд, суддя	79 587,50	9 542,25	
<b>2018</b>	Вінницький апеляційний суд, суддя	37 260,75	10 930,07	
<b>2017</b>	Апеляційний суд Вінницької області, суддя	13 580,38	2 564,66	
<b>2016</b>	Court of Appeal of Vinnytsia Oblast (Region), Judge	12 718,84	19 308,09	
<b>2015</b>	Court of Appeal of Vinnytsia Oblast (Region), Judge	11 276,80	5 116,53	
<b>2015</b>	Загальний апеляційний суд, суддя апеляційного суду вінницької області	11 034,41	5 116,52	
<b>2014</b>	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	20 807,73	—	
<b>2013</b>	Загальний апеляційний суд, суддя апеляційного суду вінницької області	31 065,75	—	
<b>2012</b>	Загальний апеляційний суд, суддя апеляційного суду вінницької області	24 230,96	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	190 538,00	—	—	—	—	—
<b>2019</b>	Cash	13 000,00	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	40 587,00	—	—	—	—	—
<b>2018</b>	Cash	250 000,00	—	—	100 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	38 100,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	102 855,00	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	94 033,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	94 032,97	—	—	—	—	—
<b>2014</b>	Deposits	85 850,89	—	—	—	—	—
<b>2013</b>	Deposits	14 990,46	—	—	—	—	—
<b>2012</b>	Deposits	13 455,17	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 5 827,00	
2015	UAH 12 356,50	
2014	UAH 20 788,65	
2013	UAH 18 362,19	
2012	UAH 18 216,79	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3000.0 sq. m (2)	131.0 sq. m (1)	64.0 sq. m (1)	
2018	3000.0 sq. m (2)	131.0 sq. m (1)	64.0 sq. m (1)	
2017	3000.0 sq. m (2)	131.0 sq. m (1)	64.0 sq. m (1)	
2016	3000.0 sq. m (2)	131.0 sq. m (1)	64.0 sq. m (1)	
2015	3000.0 sq. m (2)	131.0 sq. m (1)	64.0 sq. m (1)	
2015	3000.0 sq. m (2)	131.0 sq. m (1)	64.41 sq. m (1)	
2014	3000.0 sq. m (6)	162.0 sq. m (2)	64.41 sq. m (1)	
2013	3000.0 sq. m (2)	—	64.41 sq. m (1)	
2012	3000.0 sq. m (2)	0 sq. m (1)	64.41 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



## CAREER:

Period	Position
Nov. 7, 2018 —	<b>ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
April 8, 2004 — till Nov. 7, 2018	<b>Court of Appeal of Vinnytsia Oblast (Region)</b> , Judge of the Court of Appeal of Vinnytsia Oblast (Region)

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## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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