



Matus Valerii Viacheslavovych

Category Domestic Politically Exposed Person

Last position СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Feb. 4, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **184 492,00** UAH, that constitutes **30,95%** of declarant's overall income (**596 037,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matus Nataliia Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Сумської області, заступник голови апеляційного суду, суддя-секретар	14 639,00	6 562,54	
2016	Court of Appeal of Sumy Oblast (Region), Judge, Secretary of the Court Chamber on Criminal Cases	12 145,54	2 662,23	
2015	Court of Appeal of Sumy Oblast (Region), Judge	11 247,72	2 285,60	
2014	General Court of Appeal , Judge of the Sumy oblast (region) Court of Appeal	23 663,42	5 777,34	
2013	General Court of Appeal , Judge	30 699,78	12 113,81	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	135 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	95 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	129.05 sq. m (2)	
2016	—	—	98.05 sq. m (1)	
2015	—	—	98.05 sq. m (1)	
2014	0 sq. m (5)	—	96.0 sq. m (1)	
2013	0 sq. m (3)	—	96.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Mitsubishi ASX 2013	
2016	• Mitsubishi ASX 2013	
2015	• Mitsubishi ASX 2013	
2014	• Mitsubishi ASX 1590 куб. см., 80 кс 2013	
2013	• Chevrolet, Lacetti 2006	



CAREER:

Period	Position
Dec. 11, 2018 — till Feb. 4, 2021	СУМСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
Sept. 10, 2002 — till Dec. 11, 2018	Court of Appeal of Sumy Oblast (Region), Judge of the Court of Appeal of Sumy Oblast (Region)

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