



Matokhniuk Dmytro Borysovych

Category Domestic Politically Exposed Person

Last position СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

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
Matokhniuk Liudmyla Oleksandrivna	wife	—
Matokhniuk O. D.	son	—
Matokhniuk Vitalii Dmytrovych	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
2019	Сьомий апеляційний адміністративний суд, суддя	92 214,04	26 309,99	
2018	7 апеляційний адміністративний суд, суддя	42 261,71	5 613,98	
2017	Вінницький апеляційний адміністративний суд, суддя	25 053,86	7 839,24	
2016	Vinnitsa Administrative Court of Appeal, Judge	19 920,40	5 252,89	
2015	Vinnitsa Administrative Court of Appeal, Judge	19 375,97	5 004,01	
2015	Administrative Court of Appeal, Judge	19 837,94	5 005,30	
2014	Administrative Court of Appeal, Judge of Vinnytsia Administrative Court of Appeal	28 891,89	8 350,53	
2013	Administrative Court of Appeal, Judge	61 127,49	8 910,15	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	104 965,00	—	—		—	—	—	
2019	Cash	359 445,00	3 500,00	3 000,00	GBP 400,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	180 058,00	—	—		28 698,00	—	—	
2018	Cash	80 000,00	4 000,00	4 500,00		15 000,00	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	17 400,00	—	—		—	—	—	
2017	Cash	150 000,00	2 000,00	7 000,00		10 000,00	8 000,00	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	100 000,00	—	—		—	—	—	
2016	Cash	80 000,00	11 000,00	7 000,00		50 000,00	—	4 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	150 000,00	12 000,00	5 000,00		50 000,00	—	3 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	280,00	—	—		—	—	—	
2014	Deposits	237 796,00	—	—		226 850,00	—	—	
2013	Deposits	105 000,00	—	—		195 472,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 11 614,00	
2014	UAH 15 600,00	
2013	UAH 14 200,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24006.0 sq. m (2)	—	160.9 sq. m (2)	
2018	24006.0 sq. m (2)	—	160.9 sq. m (2)	
2017	24006.0 sq. m (2)	—	160.9 sq. m (2)	
2016	24006.0 sq. m (2)	—	160.9 sq. m (2)	
2015	24006.0 sq. m (2)	—	100.5 sq. m (1)	
2015	24006.0 sq. m (2)	—	100.5 sq. m (1)	
2014	900.0 sq. m (6)	—	100.5 sq. m (1)	
2013	—	—	100.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• SUBARU FORESTER 2007	
2015	• Subaru Forester 1994 куб. см., 158 к.с., 448.5 см 2007	
2014	• Subaru Forester 1994 куб. см. 158 к. с. 4485 мм 2007	
2013	• Subaru Forester 1994 куб. см, 158 к. с, 448.5 см 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	СЬОМІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
March 4, 2011 — till Sept. 28, 2018	Vinnitsa Administrative Court of Appeal , Judge of Vinnytsia Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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