



Matios Anatolii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 13, 1969
Place of birth	village Roztoky, Chernivtsi oblast (region)
Last position	<u>The Prosecutor General's office of Ukraine</u> , Deputy Prosecutor General of Ukraine
Date of dismissal	Sept. 2, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.41
Expand

risks

1. in the current year, monetary assets of declarant and family members are **216 319 454,13** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**202 356 033,52** UAH)

2. declared presents of **825 000,00** UAH
3. overall amount of cash owned by declarant and family members is **41 787 513,50** UAH
4. amount of luxury cars - **2**
5. amount of rented real estate exceeding 300 sq.m. **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matios Sofiia Anatoliivna	daughter	—
Barakh Iryna Vasylivna ТОВ "СОНЯЧНЕ ОБІЙСТЯ" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральна прокуратура України, звільнений з посади Заступник Генерального прокурора - Головний військовий прокурор	100 395,68	2 453 775,23	
2019	Генеральна прокуратура України, звільнений з посади Заступника Генерального прокурора - Головного військового прокурора	104 385,62	5 383 883,06	
2018	Генеральна прокуратура України, Заступник Генерального прокурора - Головний військовий прокурор	64 431,68	2 859 884,40	
2017	Генеральна прокуратура України, Заступник Генерального прокурора - Головний військовий прокурор	68 675,34	2 525 844,03	
2016	The Prosecutor General's office of Ukraine, Deputy Prosecutor General of Ukraine - Chief Military Prosecutor	29 216,41	1 715 439,87	
2015	The Prosecutor General's office of Ukraine, Deputy Prosecutor General of Ukraine - Chief Military Prosecutor	35 092,81	1 398 143,04	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	The Prosecutor General's office of Ukraine, Deputy Prosecutor General of Ukraine - Chief Military Prosecutor	17 092,29	1 398 143,00	
2014	General Prosecutor Office, Deputy Prosecutor General of Ukraine - Chief Military Prosecutor	16 712,56	2 195 432,32	
2013	General Prosecutor Office, Deputy Prosecutor General of Ukraine	24 615,43	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	679 703,00	2 650 425,00	419 320,00		—	—	—	
2019	Cash	1 250 000,00	385 000,00	250 000,00	GBP 30 000,00	—	—	—	
2019	Other	3 522 749,00	—	—		—	—	—	
2019	Deposits	679 703,00	2 650 425,00	340 632,00		—	—	—	
2019	Cash	1 250 000,00	385 000,00	250 000,00	GBP 30 000,00	—	—	—	
2019	Other	3 522 749,00	—	—		—	—	—	
2018	Deposits	238 667,00	—	—		103 260,00	821 055,00	39 946,00	
2018	Cash	—	—	—		500 000,00	650 000,00	150 000,00	
2018	Other	—	—	—		23 145 005,00	325 000,00	—	
2017	Deposits	76 068,00	—	—		25 340 169,00	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Cash	3 000 000,00	—	—	GBP 30 000,00	—	550 000,00	100 000,00	
2017	Other	—	—	—		45 443 967,00	—	—	
2016	Deposits	—	—	—		1 139 447,00	250 001,00	—	
2016	Cash	1 500 000,00	—	—	GBP 15 000,00	—	530 000,00	53 000,00	
2016	Other	—	—	—		12 626 993,00	—	—	
2015	Deposits	81 557,00	—	—		840 096,00	259 348,00	10 503,00	
2015	Cash	150 000,00	—	—	GBP 20 000,00	—	525 000,00	25 000,00	
2015	Other	—	—	—		21 170 539,00	—	—	
2015	Deposits	81 557,00	—	—		9 339 893,00	—	—	
2014	Deposits	—	—	—		5 505 168,00	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	24 283,22	
2016	—	
2015	17 970,99	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	143186.0 sq. m (4)	518.6 sq. m (1)	417.5 sq. m (4)	
2019	143186.0 sq. m (4)	518.6 sq. m (1)	417.5 sq. m (4)	
2018	143151.0 sq. m (4)	518.6 sq. m (1)	314.4 sq. m (3)	
2017	143151.0 sq. m (4)	518.6 sq. m (1)	314.4 sq. m (3)	
2016	143151.0 sq. m (4)	518.6 sq. m (1)	314.4 sq. m (3)	
2015	143151.0 sq. m (4)	518.6 sq. m (1)	314.4 sq. m (3)	
2015	18519.0 sq. m (4)	518.6 sq. m (1)	213.5 sq. m (2)	
2014	15419.0 sq. m (7)	518.8 sq. m (1)	315.0 sq. m (3)	
2013	9650.0 sq. m (3)	—	101.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-benz G350TD 2013	
2019	• Mercedes-benz G350TD 2013	
2018	—	
2017	—	
2016	—	
2015	• Шевроле Лачетті 2005	
2015	• Chevrolet Lacetti 1598 куб. см. 2005	
2014	• Chevrolet Lacetti 1598 куб. см. 2005	
2013	• Chevrolet,Lacetti 2005	



CAREER:

Period	Position
Aug. 26, 2014 — till Sept. 2, 2019	The Prosecutor General's office of Ukraine , Deputy Prosecutor General of Ukraine

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Commercial Bank "Accordbank"	35960913	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer

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