



Matviichuk Viktor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 29, 1965
Place of birth	Druhova village, Berezne district, Rivne oblast
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **11 807 420,00 UAH**, that is in **14.7901** times exceeds the declared amount in previous declaration (**798 332,00 UAH**)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matviichuk Larysa Hryhorivna LLC Chorne More XXI (Black Sea XXI) , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, член Вищої ради правосуддя	131 023,53	194 760,00	
2018	Прокуратура Дніпропетровської області, Прокурор Дніпропетровської області	48 108,00	—	
2017	Прокуратура Дніпропетровської області, Прокурор Дніпропетровської області	29 318,87	6 406,88	
2016	Prosecutor's office of Dnipropetrovsk Oblast (Region), Prosecutor of the Dnipropetrovsk Oblast (Region)	14 083,36	9 911,05	
2015	Prosecutor's office of Dnipropetrovsk Oblast (Region), Prosecutor of the Dnipropetrovsk Oblast (Region)	15 359,37	3 257,24	
2014	Prosecution , -	12 103,75	1 156,39	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	327 509,00	253,00	864,00		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	842 071,00	—	1 729,00		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	315 910,00	—	1 738,00		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	613,00		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	2 714,00		—	—	—	
2015	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 16 094,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	652.4 sq. m (3)	
2018	12200.0 sq. m (3)	—	507.6 sq. m (3)	
2017	12200.0 sq. m (3)	—	507.6 sq. m (3)	
2016	12200.0 sq. m (3)	—	507.6 sq. m (3)	
2015	12700.0 sq. m (4)	—	507.6 sq. m (3)	
2014	103300.0 sq. m (19)	—	304.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Touareg 2010	
2018	• Volkswagen Touareg 2010	
2017	• Volkswagen Touareg 2010	
2016	• Volkswagen Touareg 2010	
2015	• Volkswagen Touareg 2010	
2014	• Volkswagen Touareg 2967 2010	



CAREER:

Period	Position
May 2, 2019 —	The High Council of Justice, Member of the High Council of Justice
April 3, 2015 — till May 2, 2019	Prosecutor's office of Dnipropetrovsk Oblast (Region), Prosecutor of the Dnipropetrovsk Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "JS Bank "Radabank"	21322127	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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