



Matuzka Yaroslav Vasylovych

Category	Close associate
Date of birth	1974
Last position	<u>Joint Stock Company "Rodovid Bank"</u> , Member of the Supervisory Board
Date of dismissal	Sept. 30, 2017

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **90000.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy [https://
www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB](https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB)

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yevtushok Oksana Anatoliivna	wife	—
Matuzka Kyrylo Yaroslavovych	son	—
Matuzka Kira Yaroslavivna	daughter	—
Tsyurul Dmytro Borysovych Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—
Shevchenko Andrii Mykolaiovych Joint Stock Company "Rodovid Bank" , Authorized Person for Liquidation of Individual Deposit Guarantee Fund of Rodovid Bank JSC	business relationships	—
Raitburh Yuriy Hryhorovych Joint Stock Company "Rodovid Bank" , Head of the Board	business relationships	—
Kulish Viktor Mykolaiovych State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine , Head	business relationships	—
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Horb Serhii Ivanovych Joint Stock Bank "UkrGasbank" , Head of the Audit Committee	business relationships	—
Davydiuk Nataliia Anatoliivna Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Ministry of Finance of Ukraine, Director of the Legal Department	16 690,46	5 065,15	
2015	Ministry of Finance of Ukraine, Director of the Department	8 595,83	4 751,33	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Deposits	103 487,00	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	20 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1200.0 sq. m (1)	—	97.5 sq. m (1)	
2015	1200.0 sq. m (1)	—	97.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Mitsubishi Pajero Sport 3 2005• HUNDAY SONATA 2.4l 2010	
2015	<ul style="list-style-type: none">• Mitsubishi Pajero Sport 3 2005• Hunday Sonata 2.4l 2010	



CAREER:

Period	Position
April 28, 2015 — till March 31, 2017	Joint Stock Bank "Ukrgasbank", Member of the Supervisory Board
Jan. 1, 2014 — till Sept. 30, 2017	Joint Stock Company "Rodovid Bank", Member of the Supervisory Board
— till Dec. 23, 2016	Ministry of Finance of Ukraine, Director of the Department of the Ministry of Finance of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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