



Matviichuk Liudmyla Volodymyrivna

Category Domestic Politically Exposed Person

Last position ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matviichuk Vitalii Volodymyrovych	son	—
Matviichuk Olha Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волинський апеляційний суд , суддя	63 235,81	—	
2018	Волинський апеляційний суд , суддя	45 653,42	—	
2017	Апеляційний суд Волинської області, суддя	11 930,82	762,64	
2016	Court of Appeal Volyn Oblast (Region), Judge	11 059,74	1 059,14	
2015	Court of Appeal Volyn Oblast (Region), Judge	9 172,57	1 066,20	
2015	Загальний апеляційний суд, суддя апеляційного суду волинської області	9 729,91	1 066,20	
2014	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	15 619,67	1 030,01	
2013	General Court of Appeal , Judge of the Volyn oblast (region) Court of Appeal	28 604,52	3 163,06	
2012	Загальний апеляційний суд, суддя апеляційного суду волинської області	21 446,28	3 430,83	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	328,00	—	—	—	—	—
2019	Cash	220 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	180 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	300 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2014	Deposits	2 304,35	—	—	—	—	—
2013	Deposits	1 420,00	—	—	—	—	—
2012	Deposits	513,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	128.1 sq. m (2)	
2018	1000.0 sq. m (1)	—	128.1 sq. m (2)	
2017	1000.0 sq. m (1)	—	128.1 sq. m (2)	
2016	1000.0 sq. m (1)	—	128.1 sq. m (2)	
2015	1000.0 sq. m (1)	—	128.1 sq. m (2)	
2015	1000.0 sq. m (1)	—	128.1 sq. m (2)	
2014	1000.0 sq. m (5)	—	48.6 sq. m (1)	
2013	1000.0 sq. m (1)	—	48.6 sq. m (1)	
2012	1000.0 sq. m (1)	—	48.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ВОЛИНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 26, 2010 — till Sept. 28, 2018	Court of Appeal Volyn Oblast (Region) , Judge of the Court of Appeal of Volyn Oblast (Region)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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