



Matsunych Mykhailo Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **53495.8** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Matsunych Vitaliia Mykhailivna	daughter	—
Matsunych Iryna Ivanivna	wife	—
Matsunych Myroslava Mykhailivna	daughter	—



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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	Закарпатський апеляційний суд, суддя	82 492,80	1 150,98	
2018	апеляційний суд Закарпатської області, суддя	31 007,56	205,69	
2017	апеляційний суд Закарпатської області, суддя	12 470,67	—	
2016	апеляційний суд Закарпатської області, суддя	11 019,80	—	
2015	Апеляційний суд Закарпатської області, суддя	10 166,30	—	
2013	General Court of Appeal , Judge	29 024,69	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	582 462,00	—	—	—	—	—	—	—
2019	Cash	87 000,00	39 250,00	8 880,00	—	—	—	—	—
2019	Other	262 214,00	—	—	—	—	—	—	—
2018	Deposits	53 200,00	—	—	—	—	—	—	—
2018	Cash	37 500,00	10 735,00	2 250,00	37 500,00	24 735,00	3 250,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	53 200,00	—	—	—	—	—	—	—
2017	Cash	—	10 200,00	—	—	23 700,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	53 200,00	—	—	—	—	—	—	—
2016	Cash	—	9 250,00	—	—	21 750,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	53 200,00	—	—	—	—	—	—	—
2015	Cash	—	9 000,00	—	—	—	21 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	28 329,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9585.0 sq. m (5)	237.0 sq. m (2)	58.0 sq. m (1)	
2018	9585.0 sq. m (5)	237.0 sq. m (2)	58.0 sq. m (1)	
2017	9585.0 sq. m (5)	237.0 sq. m (2)	58.0 sq. m (1)	
2016	4398.0 sq. m (2)	108.5 sq. m (1)	58.0 sq. m (1)	
2015	4398.0 sq. m (2)	108.5 sq. m (1)	58.0 sq. m (1)	
2013	4398.0 sq. m (4)	54.25 sq. m (1)	58.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Жигулі ВАЗ 21011 1978Hyundai Accent 1.5 2008	
2018	<ul style="list-style-type: none">Жигулі ВАЗ 21011 1978Hyundai Accent 1.5 2008	
2017	<ul style="list-style-type: none">Жигулі ВАЗ 21011 1978Hyundai Accent 1.5 2008	
2016	<ul style="list-style-type: none">Жигулі ВАЗ 21011 1978Hyundai Accent 1.5 2008	
2015	<ul style="list-style-type: none">Жигулі ВАЗ 21011 1978Hyundai Accent 1.5 2008	
2013	<ul style="list-style-type: none">ВАЗ,21011 1978Hyundai,Accent 2008	



CAREER:

Period	Position
June 27, 2019 —	ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 10, 2003 — till June 27, 2019	Court of Appeal of Zakarpattia Oblast (Region) , Judge of Appeal Court of Zakarpattia Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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