



## Matiushko Mykola Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kyiv Oblast (Region)</u> , Judge of Appeal Court of Kyiv Oblast (Region)
Sept. 8, 2016	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33  
Expand

#### risks

1. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**
2. declared amount of land plots owned since 2015 **5**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Matiushko Valentyna Hryhorivna	wife	—
Matiushko S. M.	son	—
Matiushko Bohdan Mykolaiovych	son	—
Matiushko Oksana Mykolaivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Judge Emeritus, Kyiv Oblast Court of Appeal (certificate of judge emeritus № 01844), Judge Emeritus, Kyiv Oblast Court of Appeal (certificate of judge emeritus № 01844)	15 543,17	—	
<b>2015</b>	Court of Appeal of Kyiv Oblast (Region), Judge	10 940,34	—	
<b>2015</b>	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	10 940,38	—	
<b>2014</b>	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	23 914,25	4 756,78	
<b>2013</b>	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	44 268,01	8 449,78	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	4 400,00	—	—	—	—	—
2014	Deposits	—	—	—	8 000,00	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 9 687,40	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	49079.0 sq. m (6)	104.6 sq. m (2)	85.82 sq. m (1)	
2015	9357.0 sq. m (3)	104.6 sq. m (2)	85.82 sq. m (1)	
2015	9372.0 sq. m (2)	107.0 sq. m (2)	79.8 sq. m (1)	
2014	9375.0 sq. m (2)	107.0 sq. m (2)	119.2 sq. m (2)	
2013	9375.0 sq. m (7)	107.0 sq. m (2)	119.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

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### Period

### Position

Sept. 25, 2008 — till Sept. 8, 2016

**Court of Appeal of Kyiv Oblast  
(Region)**, Judge of Appeal Court of  
Kyiv Oblast (Region)

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