



Matios Ivan Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Chernivzi oblast (region), Acting Head</u>
2015	Resigned

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **56954.33** exceeds USD 50000

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
Matios Oleksandr Ivanovych	son	—



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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	Головне управління ДФС у Чернівецькій області, Заступник начальника ГУ ДФС у Чернівецькій області	13 312,94	—	
2018	Головне управління ДФС у Чернівецькій області, Заступник начальника ГУ ДФС у Чернівецькій області	10 095,81	—	
2017	Головне управління ДФС у Чернівецькій області, Заступник начальника ГУ ДФС у Чернівецькій області	8 235,54	—	
2016	Main Department of the State Fiscal Service of Ukraine in Chernivzi oblast (region), Deputy Head of the Main Department of the State Fiscal Service in the Chernivzi oblast (region)	5 572,77	—	
2015	Main Department of the State Fiscal Service of Ukraine in Chernivzi oblast (region), Deputy Head of the Main Department of the State Fiscal Service in the Chernivzi oblast (region)	4 003,54	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника гу дфс у чернівецькій області	4 003,54	—	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the Main Department of the State Fiscal Service in Chernivzi oblast (region)	5 107,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	8 350,00	45 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	10 370,00	40 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	8 580,00	37 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	33 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	30 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 10 800,00	
2014	UAH 7 200,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2390.0 sq. m (3)	—	89.6 sq. m (1)	
2018	2390.0 sq. m (3)	—	89.6 sq. m (1)	
2017	790.0 sq. m (1)	—	89.6 sq. m (1)	
2016	790.0 sq. m (1)	—	89.6 sq. m (1)	
2015	790.0 sq. m (1)	—	89.6 sq. m (1)	
2015	790.0 sq. m (1)	—	42.8 sq. m (1)	
2014	790.0 sq. m (4)	—	42.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA MAZDA 3 2007	
2018	• MAZDA MAZDA 3 2007	
2017	• MAZDA MAZDA 3 2007	
2016	• MAZDA MAZDA 3 2007	
2015	• MAZDA MAZDA 3 2007	
2015	• Mazda 3 1598 куб. см. 2007	
2014	• затерто 2007	



CAREER:

Period	Position
2015 — till 2015	Main Department of the State Fiscal Service of Ukraine in Chernivzi oblast (region), Acting Head

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