DOSSIER / EN

Yuriy Stepanovich Matsey

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Yuriy Stepanovich Matsey: archive file on criminal records in Ukraine as at 4 January 2020. Source: Yura. Regional section: Ternopil Oblast. Roles and legal notes relate to 2020.



Photograph from a diagram provided, with the date 4 January 2020 in the file name. The date the photograph was taken is unknown.

Date of birth: 1981-04-22

Status: ‘Supervisor’ — according to the archive dated 4 January 2020 Note on imprisonment — according to the archive dated 4 January 2020

Other names: Yura

The name Yuri Stepanovich Matsey is included in the editorial archive on the criminal underworld in Ukraine as at 4 January 2020. This record preserves the source’s information for 2020. It does not confirm that this information is still current today. [1]

Date of birth in the archive: **22.04.1981**. Full name given in Russian.

An active link to the original is required when reusing materials

Names and nicknames from archival signatures, transcribed into Russian: **Yura**. They are used to cross-reference mentions in the source.

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is placed in the following regional sections: **Ternopil Oblast**. This reflects the geographical origin of the archival material and does not confirm the individual’s current place of residence or citizenship.

The source’s signature dated 4 January 2020 is provided below, translated into Russian. All role designations relate to the archival assessment:

- Status: Supervisor ‘Yura’

In the archive as at 4 January 2020, the ‘release’ field is marked ‘life imprisonment’ (translation of the archive notation). A copy of the court judgement is not attached to this file.

Source and clarification of information

The basis for this file is a PDF provided from the Makondo.net editorial archive. The date 4 January 2020 is indicated in the file name; the authorship of the diagram and the official status of the document have not been independently verified. An archive record does not constitute a judicial finding of guilt. [1]

The editorial team welcomes corrections to the archive. If an entry is incorrect, the search has been called off, or court rulings have been issued, please contact us to verify, update or delete the relevant information. You can contact the editorial team via Makondo.net.

Sources

1. Makondo.net editorial archive — an overview of the criminal landscape in Ukraine as at 4 January 2020 (PDF); the link leads to the editorial team’s website, not to the document itself
   https://makondo.net/

Use of materials

An active link to the original publication is required when using these materials.

Original publication

https://kartel-khimprom.com/en/dossier/yuriy-stepanovich-matsey/

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