



Melezhyk Neonila Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine
Sept. 22, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. the sum of income and value of assets **1 294 006,50** UAH is lower than expenditures of **2 322 257,00** UAH
2. the declared expenditures is **2 322 257,00** UAH, that constitutes **324,40%** of overall income of declarant (**715 870,00** UAH)
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melezhyk Oleksandr Vasylovych Limited Liability Company "ista setal plus" , ownership	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Supreme Economic Court of Ukraine, Judge Emeritus	14 267,31	12 059,30	
2015	Supreme Economic Court of Ukraine, Judge	17 450,54	54 215,40	
2015	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	17 450,54	54 215,40	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	35 814,56	43 241,62	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	92 006,63	130 790,29	
	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	31 582,02	44 894,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	41 559,00	1 992,00	—	30 003,00	1 159,00	—
2016	Cash	300 000,00	—	—	—	5 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	36 188,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	36 188,00	—	—	193 058,00	—	—
2014	Deposits	—	—	—	225 085,00	—	—
2013	Deposits	271 556,00	—	—	730 432,00	—	—
	Deposits	271 556,00	—	—	730 432,00	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 51 294,00	
2015	UAH 52 032,00	
2015	UAH 52 032,00	
2014	UAH 19 350,00	
2013	UAH 15 120,00	
	UAH 15 120,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	73,24	
2013	—	
	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	4500.0 sq. m (3)	340.0 sq. m (1)	183.0 sq. m (3)	
2015	4500.0 sq. m (3)	340.0 sq. m (1)	183.0 sq. m (3)	
2015	4500.0 sq. m (3)	340.0 sq. m (1)	183.14 sq. m (3)	
2014	4500.0 sq. m (6)	340.0 sq. m (1)	183.14 sq. m (3)	
2013	4500.0 sq. m (3)	340.0 sq. m (1)	183.14 sq. m (3)	
	4500.0 sq. m (5)	340.0 sq. m (1)	183.14 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	• Lexus RX350 2014	
2015	• Lexus RX350 2014	
2015	• Lexus 3500 2014	
2014	• Lexus 3500 кyb. cm. 2014 • Suzuki 2000 кyb. cm. 2006	
2013	• Lexus 3500 2007 • Suzuki 2000 2006	
	• Lexus 3500 кyb. cm. 2007 • Suzuki 2000 кyb. cm. 2006	



CAREER:

Period	Position
Oct. 22, 2009 — till Sept. 22, 2016	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Unicredit Bank" Ilc	21753123	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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