



## Melnychuk Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Oleksandrivka Shovkoradhosp (State Silk Enterprise)</u> , Director
Date of dismissal	Sept. 24, 2018

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

1.15  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnychuk Olha Ivanivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Олександрійський шовкорадгосп", директор	4 782,68	595,06	
2016	State Enterprise Oleksandrivsky Silk Farm Business , Director	3 909,44	844,96	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	6.46 sq. m (1)	—	—	
2016	6.46 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	• CHERY A15Amulet 2007	



## CAREER:

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### Period

### Position

Nov. 11, 2014 — till Sept. 24, 2018

**State Enterprise Oleksandrivka  
Shovkoradosp (State Silk  
Enterprise), Director**

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