



## Melnyk Mykola Petrovych

|                |  |
|----------------|--|
| Category       | Domestic Politically Exposed Person  |
| Date of birth  | March 15, 1960   |
| Last position  | <u>Berezne District State Administration</u> , Head of the District State Administration |
| April 27, 2016 | Resigned   |

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 |
|---|--------------------|--------|
| Melnyk Halyna Yosypivna<br>Зірненська сільська рада , депутат | wife               | —      |



## INCOME AND EXPENDITURES

| Year        | Position                                     | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| <b>2019</b> | Рівненська обласна рада, депутат ради        | 112 926,63              | 21 358,06          |   |
| <b>2018</b> | Рівненська обласна рада, депутат ради        | 34 687,28               | 27 654,59          |   |
| <b>2017</b> | Рівненська обласна рада, депутат ради        | 16 558,65               | 24 494,90          |   |
| <b>2016</b> | Rivne Oblast Council , Deputy of the Council | 3 172,82                | 23 200,39          |   |



**MONETARY ASSETS:**

|      |            | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2019 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2019 | Cash       | —         | —  | —         | —      | —  | —         |
| 2019 | Other      | —         | —  | —         | —      | —  | —         |
| 2018 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2018 | Cash       | —         | —  | —         | —      | —  | —         |
| 2018 | Other      | —         | —  | —         | —      | —  | —         |
| 2017 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2017 | Cash       | —         | —  | —         | —      | —  | —         |
| 2017 | Other      | —         | —  | —         | —      | —  | —         |
| 2016 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 2016 | Other      | —         | —  | —         | —      | —  | —         |

## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

| Year | Land              | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2019 | 61143.0 sq. m (7) | 190.3 sq. m (1)       | —          |                   |
| 2018 | 61143.0 sq. m (7) | 190.3 sq. m (1)       | —          |                   |
| 2017 | 58344.0 sq. m (7) | —                     | —          |                   |
| 2016 | 58344.0 sq. m (7) | —                     | —          |                   |



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## VEHICLES:

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Year

Declarant

Family

**2019**

- KRONE AZF 18 2004
- ПСЕ-20-1 1990
- DAF CF85.340 2003
- Lexus RX300 2019

**2018**

- TOYOTA HIGHLANDER 2016
- KRONE AZF 18 2004
- ПСЕ-20-1 1990
- DAF CF85.340 2003

**2017**

- KRONE AZF 18 2004
- TOYOTA HIGHLANDER 2016
- ПСЕ-20-1 1990
- DAF CF85.340 2003

**2016**

- TOYOTA HIGHLANDER 2016
  - KRONE AZF 18 2004
  - DAF CF85.340 2003
  - TOYOTA HIGHLANDER 2012
  - ПСЕ-20-1 1990
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## CAREER:

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### Period

March 24, 2015 — till April 27, 2016

### Position

**Berezhne District State  
Administration**, Head of the  
District State Administration

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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