



## Melnychuk Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	May 31, 1975
Last position	<u>SE "Chaika"</u> , Head

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

#### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **332604.38**, that in **200.7** times exceeds income - USD **1657.41**
2. Declared hard cash - USD **286985.9** exceeds USD 50000
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

4. 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
Melnychuk Kateryna Andriivna	daughter	—
Melnychuk Oleksandra Andriivna	daughter	—
Melnychuk Viktoriia Vasylivna Insol group LLC , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Insol group LLC	ownership	38745585



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Київська міська державна адміністрація, директор Департаменту промисловості та розвитку підприємництва	23 790,79	—	
2017	Київська міська державна адміністрація, директор Департаменту промисловості та розвитку підприємництва	27 106,37	—	
2016	Kyiv City State Administration , Director of the Department of Industry and Entrepreneurship Development (candidate)	1 508,47	446,82	
2016	Kyiv City Holosiyevoy Rayon State Administration, Head of Holosiiv District in the city of Kyiv State Administration	1 508,47	446,82	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	86 000,00	140 000,00	85 000,00	150 000,00	40 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	86 000,00	180 000,00	85 000,00	150 000,00	60 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	86 000,00	180 000,00	85 000,00	—	60 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	86 000,00	180 000,00	85 000,00	—	60 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 6 130 436,00	
2017	UAH 8 579 993,00	
2016	UAH 2 226 551,00	
2016	UAH 2 226 551,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1500.0 sq. m (1)	—	168.9 sq. m (2)	
2017	1500.0 sq. m (1)	—	168.9 sq. m (2)	
2016	1500.0 sq. m (1)	—	168.9 sq. m (2)	
2016	1500.0 sq. m (1)	—	168.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	• Тойота Land cruiser 2008	
2017	• Тойота Land cruiser 2008	
2016	• Тойота Land cruiser 2009	
2016	• Тойота Land cruiser 2009	



## CAREER:

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### Period

### Position

Jan. 11, 2021 —

**SE "Chaika", Head**

Sept. 15, 2014 — till April 12, 2016

**Holosiiv District Administration,  
Kyiv, Acting 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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