



Merkalenko Antonina Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Sector of State Agency of Water Resources in Odesa Region</u> , Head of the sector

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Merkalenko Dmytro Volodymyrovych	husband	—
Merkalenko Alona Dmytrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство водних ресурсів України, завідувач сектору в Одеській області	8 347,80	388,27	
2018	Державне агентство водних ресурсів України, завідувач сектору в Одеській області	6 451,74	82,97	
2017	Державне агентство водних ресурсів України, завідувач сектору в Одеській області	4 839,48	74,34	
2016	State Water Resources Agency of Ukraine, Head of Sector in Odesa oblast (region)	2 876,85	77,23	
2015	State Water Resources Agency of Ukraine, Head of Sector in Odesa oblast (region)	2 663,41	91,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	20,20	
2017	8,89	
2016	8,46	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	63.0 sq. m (1)	
2018	—	—	63.0 sq. m (1)	
2017	—	—	63.0 sq. m (1)	
2016	—	—	63.0 sq. m (1)	
2015	—	—	63.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Nov. 18, 2015 —	Sector of State Agency of Water Resources in Odesa Region , Head of the sector

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