



Melnyk Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **2** 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>

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
Panchenko Olha Mykhailivna ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	wife	—



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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	Третій апеляційний адміністративний суд, суддя	78 759,59	72 578,98	
2018	Третій апеляційний адміністративний суд, суддя	72 992,70	42 549,28	
2017	Дніпропетровський апеляційний адміністративний суд, суддя	11 947,14	11 547,47	
2016	Administrative Court of Appeal of Dnipropetrovsk , Judge	17 614,67	9 653,58	
2015	Administrative Court of Appeal of Dnipropetrovsk , Judge	11 295,77	55 443,09	
2015	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	11 295,76	55 443,09	
2014	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	15 384,05	14 607,64	
2013	Administrative Court of Appeal, Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal	26 258,39	26 261,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	187 529,00	—	—	—	—	—
2019	Cash	100 000,00	32 000,00	—	150 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	17 000,00	—	150 000,00	20 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	150 000,00	13 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	150 000,00	13 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	5 000,00	—	150 000,00	10 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 135 484,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	25,45	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	187.5 sq. m (1)	133.1 sq. m (3)	
2018	600.0 sq. m (1)	63.6 sq. m (1)	103.3 sq. m (2)	
2017	600.0 sq. m (1)	63.6 sq. m (1)	103.3 sq. m (2)	
2016	600.0 sq. m (1)	63.6 sq. m (1)	103.3 sq. m (2)	
2015	600.0 sq. m (1)	63.6 sq. m (1)	103.3 sq. m (2)	
2015	600.0 sq. m (1)	—	103.3 sq. m (2)	
2014	600.0 sq. m (2)	—	91.7 sq. m (2)	
2013	925.0 sq. m (4)	50.0 sq. m (1)	91.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HYUNDAI GRAND SANTA FE 2018	
2018	<ul style="list-style-type: none">• HYUNDAI GRAND SANTA FE 2018	
2017	—	
2016	—	
2015	—	
2015	<ul style="list-style-type: none">• Mitsubishi Lancer 2000 куб. см, 1 /2 часть 2007• Suzuki SX4 new 1600 куб. см, 1 /2 часть 2013	
2014	<ul style="list-style-type: none">• Mitsubishi Lancer 1 /2 часть, 2000 куб. см. 2007• Suzuki SX4 1 /2 часть, 1600 куб. см. 2013	
2013	<ul style="list-style-type: none">• Mitsubishi Lancer 2000 куб. см., 110 кВт , 1 /2 часть 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	ТРЕТІЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Sept. 9, 2010 — till Sept. 28, 2018	Administrative Court of Appeal of Dnipropetrovsk , Judge of Dnipropetrovsk Dnipropetrovsk Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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