



Melnyk Halyna Yosypivna

Category	Family member
Last position	Зірненська сільська рада, депутат
April 27, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
2. amount of luxury cars - **1**
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

4. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Mykola Petrovych Berezne District State Administration , Head of the District State Administration	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Зірненська сільська рада, депутат	21 358,06	112 926,63	
2018	Зірненська сільська рада, депутат	27 654,59	34 687,28	
2017	фізична особа - підприємець, підприємницька діяльність	24 494,90	16 558,65	
2016	Sole proprietor, Entrepreneurial activity	24 487,54	3 173,93	



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	—	—	—	—	—	—



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)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• FORD TRANZIT 2006	
2018	• FORD TRANZIT 2006	
2017	• MERCEDES-BENZ SPRINTER313 2005	
2016	• MERCEDES-BENZ SPRINTER313 2005 • MERCEDES-BENZ 901.6 2003	

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