



## Melnyk Olha Arsenivna

Category	Family member
Last position	<u>"Istok" llc</u> , ownership
Oct. 24, 2014	Close associate or family member - PEP is no more PEP
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.48  
Expand

### risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. in the current declaration, overall value of declared movable property, real estate and cash is **445 018,40** UAH, that is in **6.1932** times exceeds the declared amount in previous declaration (**71 855,76** UAH)

3. declared amount of land plots owned since 2015 **7**; out of them **7** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Anatolii Hryhorovych Department of the Ukrainian Transport Inspection in Zhytomyr oblast (region) , Head	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Istok" llc	ownership	32922608
"Istok" llc	Joint ownership	32922608
"Istok" llc	Beneficial owner	32922608



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг в Житомирській області, Завідувач канцелярії	9 535,20	12 877,27	
2018	Служба автомобільних доріг у Житомирській області, Завідувачка канцелярії	4 340,54	10 519,60	
2017	Служба автомобільних доріг у Житомирській області, Завідувачка канцелярії	3 730,85	7 172,50	
2016	Roadway Network Service in Zhytomyr oblast (State Agency of Roadway Networks of Ukraine), Head Registration Office	2 630,46	11 739,50	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	8 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	1 200,00	—	—	—	—
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	51079.0 sq. m (9)	185.3 sq. m (1)	—	
2018	53981.0 sq. m (8)	185.3 sq. m (1)	—	
2017	53981.0 sq. m (8)	185.3 sq. m (1)	—	
2016	53981.0 sq. m (8)	185.3 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRU 2014	
2018	• TOYOTA Camry 2014	
2017	• TOYOTA Camry 2014	
2016	• TOYOTA Camry 2014	

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