



Melnychuk Svitlana Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zakarpattia Oblast (region), Head</u>
Date of dismissal	Oct. 12, 2019

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. Declared value of property and cars - **600489.00** UAH exceed declared income - **58258.00** UAH in 10 times and more
2. 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 Serhii Mykhailovych	husband	—
Melnychuk Ivan Serhiiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Закарпатській області, начальник Головного управління	10 721,59	—	
2019	Головне управління Держгеокадастру у Закарпатській області, начальник Головного управління	10 721,59	—	
2019	Головне управління Держгеокадастру у Закарпатській області, начальник Головного управління	10 721,59	—	
2018	Головне управління Держгеокадастру у Закарпатській області, начальник управління	11 050,91	—	
2017	Головне управління Держгеокадастру у Закарпатській області, начальник управління	6 143,15	—	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Zakarpattia Oblast (region), Head of the Department	3 375,53	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Department of Stategeocadastre in Uzhgorod District of Zakarpattia Region, Head of the Department	1 604,45	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2914.0 sq. m (4)	—	103.6 sq. m (2)	
2019	2914.0 sq. m (4)	—	103.6 sq. m (2)	
2019	2914.0 sq. m (4)	—	103.6 sq. m (2)	
2018	2414.0 sq. m (3)	—	103.6 sq. m (2)	
2017	2414.0 sq. m (3)	—	103.6 sq. m (2)	
2016	2414.0 sq. m (3)	—	103.6 sq. m (2)	
2015	614.0 sq. m (1)	—	67.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Octavia 2014	
2019	• Skoda Octavia 2014	
2019	• Skoda Octavia 2014	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 19, 2017 — till Oct. 12, 2019	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zakarpattia Oblast (region), Head
Feb. 3, 2017 — till Nov. 7, 2017	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zakarpattia Oblast (region), Head
June 22, 2016 — till July 27, 2016	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zakarpattia Oblast (region), Head

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