



Melnyk Dmytro Nestorovich

Category Domestic Politically Exposed Person

Last position SE "Vorokhtiansk Forestry", Head

Date of dismissal May 26, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 560 682,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**653 908,50** UAH)
2. cash declared in the very first electronic asset declaration available in the system is **919 409,50** UAH, that in **6.8603** times exceeds income of **134 018,00** UAH declared for the corresponding year

3. in the current declaration, overall value of declared movable property, real estate and cash is **1 282 546,00** UAH, that is in **7.5444** times exceeds the declared amount in previous declaration (**170 000,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	ДП Ворохтянське лісове господарство, директор	8 987,99	—	
2018	ДП Ворохтянське лісове господарство, директор	7 422,78	—	
2018	ДП Ворохтянське лісове господарство, директор	7 422,78	—	
2017	ДП Ворохтянське лісове господарство, директор	6 143,01	—	
2016	State Enterprise Vorokhta Forestry, Director	4 928,60	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	170 000,00	20 000,00	—	—	—	—
2019	Other	—	5 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	170 000,00	—	—	—	—	—
2018	Other	—	50 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	170 000,00	—	—	—	—	—
2018	Other	—	5 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	95 000,00	17 000,00	—	—	—	—
2017	Other	—	5 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUOther	
2016	Cash	85 000,00	15 000,00	—	—	—	—
2016	Other	—	5 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

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



CAREER:

Period	Position
May 24, 2006 — till May 26, 2021	SE "Voroktiansk Forestry" , Head

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