



## Melnyk Mykola Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Ratneagrolis", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Taisa Oleksiivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Камінь-Каширське лісове господарство, Директор	23 504,41	3 538,65	
2018	Державне підприємство "Ратнівське лісомисливське господарство", Директор	11 309,23	3 193,31	
2017	Державне підприємство "Ратнівське лісомисливське господарство", Директор	9 209,08	2 149,90	
2016	State Enterprise Ratnivske Forestry and Hunting, Director	8 506,48	1 460,91	



## 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	11,03	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	136.7 sq. m (1)	36.3 sq. m (1)	
2018	1000.0 sq. m (1)	136.7 sq. m (1)	36.3 sq. m (1)	
2017	1000.0 sq. m (1)	136.7 sq. m (1)	36.3 sq. m (1)	
2016	1000.0 sq. m (1)	136.7 sq. m (1)	36.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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### Period

### Position

Aug. 13, 2020 —

**SE "Ratneagrolis",** Head

July 23, 2019 — till Aug. 27, 2020

**SE "Kamin-Kashyr Forestry",**  
Head

Aug. 15, 2014 — till Aug. 19, 2019

**SE Ratnivsk Img,** Head

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