



## Meleshchuk Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Kostopil Forestry", Head

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

2.79  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 303 797,60 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **915 435,60 UAH**, that in **5.1253** times exceeds income of **178 611,00 UAH** declared for the corresponding year
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Meleshchuk Inna Mykolaivna	wife	—
Meleshchuk Olha Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Костопільське лісове господарство, Директор	36 866,40	3 765,83	
2018	ДП "Костопільський лісгосп", Директор	35 387,53	1 847,61	
2017	ДП "Костопільський лісгосп", директор	7 029,40	—	
2016	Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine, Assistant to Parliament Member of Ukraine	6 458,40	110,14	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	24,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	350 000,00	17 000,00	15 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	210 000,00	—	—	60 000,00	17 000,00	15 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	—	—	40 000,00	7 000,00	5 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	150 000,00	—	—	40 000,00	7 000,00	5 000,00	—	—
<b>2016</b>	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	3167.0 sq. m (3)	—	85.1 sq. m (1)	
2018	3167.0 sq. m (3)	—	85.1 sq. m (1)	
2017	3167.0 sq. m (3)	228.2 sq. m (1)	85.1 sq. m (1)	
2016	1200.0 sq. m (1)	228.2 sq. m (1)	85.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Aug. 22, 2017 —	SE "Kostopil Forestry", Head

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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