



Melnychuk Fedir Stepanovych

Category Domestic Politically Exposed Person

Last position SE cl ivpim of NAASU, Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **90000.0** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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 Zakhar Fedorovich	son	—
Melnychuk Yelyzaveta Fedorivna	daughter	—
Melnychuk Larysa Mykhailivna	wife	—



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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	Державне підприємство Центральна лабораторія якості води та ґрунтів ІВПіМ НААН, Директор	44 664,20	13 518,09	
2019	Державне підприємство Центральна лабораторія якості води та ґрунтів ІВПіМ НААН, Директор	44 664,20	13 518,09	
2018	Державне підприємство "Центральна лабораторія якості води та ґрунтів " ІВПіМ НААН, Директор	35 083,07	13 659,59	
2016	State Enterprise "Central Laboratory for Water Quality and Soils" of the Institute of Water Problems and Raclamation of the National Academy of Agrarian Sciences of Ukraine, Leading Researcher (candidate)	23 578,11	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	450 000,00	90 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	450 000,00	90 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	420 000,00	—	—	—	90 000,00	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	402 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11881.0 sq. m (4)	161.3 sq. m (2)	322.57 sq. m (4)	
2019	11881.0 sq. m (4)	161.3 sq. m (2)	322.57 sq. m (4)	
2018	9381.0 sq. m (3)	161.3 sq. m (2)	178.99 sq. m (2)	
2016	—	100.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2016	—	



CAREER:

Period	Position
March 22, 2017 —	SE cl ivpim of NAASU , Head

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