



## Melnyk Serhii Anatoliiovych

Category Domestic Politically Exposed Person

Last position State Publishing House "Press of Ukraine", Head

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **213659.39**, that in **29.0** times exceeds income - USD **7366.25**
2. Declared hard cash - USD **198297.56** exceeds USD 50000
3. 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
Melnyk Tetiana Valeriivna	wife	—
Melnyk Anna Serhiivna	daughter	—
Melnyk Nikita Serhiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Able Ltd"	ownership	37047826
LLC Able Ltd co	ownership	14279320



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне Видавництво Преса України, Директор	35 987,80	—	
2018	Державне Видавництво "Преса України", Директор	44 964,07	45 451,78	
2017	Державне Видавництво "Преса України", Директор	5 964,23	—	
2016	State Editorial "Press of Ukraine", Director	7 366,25	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	190 000,00	179 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	215 000,00	185 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	423 000,00	192 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	453 000,00	197 000,00	—	—	—	—
<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	59999.0 sq. m (3)	—	178.6 sq. m (1)	
2018	59999.0 sq. m (3)	—	178.6 sq. m (1)	
2017	64999.0 sq. m (4)	—	178.6 sq. m (1)	
2016	64999.0 sq. m (4)	—	178.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HYUNDAI IX35 2011	
2017	• HYUNDAI IX35 2011	
2016	• HYUNDAI IX35 2011	



## CAREER:

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Period	Position
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—	<b>State Publishing House "Press of Ukraine", Head</b>
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