



## Melnyk Viktor Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 31, 1967
Last position	<u>SE "Gorodnitskiy Forestry", Head</u>

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **6** 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 Halyna Adamivna	wife	— 2018
Melnyk Iryna Mykolaivna ПРИВАТНЕ ПІДПРИЄМСТВО "РЕКЛАМНО- ІНФОРМАЦІЙНЕ АГЕНТСТВО "РАДІО -ЛЮКС" , ownership	wife	2019 —
Melnyk Taras Viktorovych	son	—
Melnyk Anastasiia Viktorivna	daughter	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Городницьке лісове господарство, Директор	12 592,44	3 976,35	
2018	ДП "Городницьке лісове господарство", Директор	11 469,29	—	
2017	ДП "Городницьке лісове господарство", Директор	8 806,88	695,20	
2016	State Enterprise Horodnytske Forestry, Director	7 251,76	1 249,93	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	400 000,00	—	—	850 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	200 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<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	1200.0 sq. m (1)	—	133.8 sq. m (2)	
2018	2200.0 sq. m (2)	163.0 sq. m (1)	—	
2017	2200.0 sq. m (2)	163.0 sq. m (1)	—	
2016	2200.0 sq. m (2)	163.0 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

---

Period	Position
Sept. 14, 2007 —	SE "Gorodnitskiy Forestry", Head

---



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED