



Melnychenko Valentyn Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "zpprv"</u> , Head
Date of dismissal	Jan. 23, 2018

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
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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	Не працює, директор	18 352,19	—	
2018	Державне спеціалізоване підприємство "Центральне підприємство з поводження з радіоактивними відходами", директор	33 196,71	—	
2017	Державна корпорація "Українське державне об'єднання "Радон" , CEO	46 459,71	—	
2016	State Centralized Enterprise "Central Enterprise for the management of radioactive waste", Director	25 523,58	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 086 165,00	6 000,00	3 665,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	846 165,00	5 000,00	3 365,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	831 165,00	5 000,00	3 365,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	791 159,00	3 514,00	2 603,00	—	—	—	—	—
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	651.0 sq. m (1)	—	46.2 sq. m (1)	
2018	651.0 sq. m (1)	—	46.2 sq. m (1)	
2017	651.0 sq. m (1)	—	46.2 sq. m (1)	
2016	651.0 sq. m (1)	—	46.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai Hyundai Tucson 2013	
2018	• Hyundai Hyundai Tucson 2013	
2017	• Hyundai Hyundai Tucson 2013	
2016	• Hyundai Hyundai Tucson 2013 • Hyundai Hyundai Matrix 2007	



CAREER:

Period	Position
Dec. 9, 2011 — till Jan. 23, 2018	SE "zpprv", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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