



## Melnychuk Serhii Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Mlyniiv State Special Forestry"</u> , Head
June 16, 2014	Resigned

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **2** 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
Melnychuk Valentyna Serhiivna	daughter	—
Melnychuk Liudmyla Petrivna	wife	—
Dubotovk Nadiia Maksymivna	grandmother	—



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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 Острозьке лісове господарство Рівненського ОУЛМГ, головний лісничий	9 836,67	8 702,91	
2018	Державне підприємство "Острозьке лісове господарство" Рівненського ОУЛМГ, головний лісничий	9 713,87	11 361,65	
2017	Державне підприємство "Острозьке лісове господарство" Рівненського ОУЛМГ, головний лісничий	4 468,69	9 020,76	
2016	State Enterprise "Lugyn State Forest and Agricultural Enterprise "Lugyn State Forestry of Agricultural and Industrial Complex" of Zhytomir OULMG, Head of Unit of Forestry Stations	2 150,75	11 747,08	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	3 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 29 547,00	
2017	UAH 8 200,00	
2016	UAH 11 800,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	44,84	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	46915.0 sq. m (4)	—	52.1 sq. m (1)	
2018	115815.0 sq. m (5)	—	52.1 sq. m (1)	
2017	115815.0 sq. m (5)	—	52.1 sq. m (1)	
2016	115815.0 sq. m (5)	—	52.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BA3 21112 2007	
2017	• BA3 21112 2007	
2016	• BA3 21112 2007	



## CAREER:

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### Period

### Position

Jan. 1, 2010 — till June 16, 2014

**SE "Mlyniiv State Special  
Forestry", Head**

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