



Melnychenko Viktor Anatoliiovych

Category Domestic Politically Exposed Person

Last position All-Ukrainian Organization Ukrderzhlisproekt, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnychenko Liudmyla Ivanivna	wife	—
Melnychenko Vladyslav Viktorovich	son	—
Melnychenko Kateryna Viktorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Лісогосподарський інноваційно-аналітичний центр, Генеральний директор	16 759,13	9 544,62	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ЛІСОГОСПОДАРСЬКИЙ ІННОВАЦІЙНО-АНАЛІТИЧНИЙ ЦЕНТР, Генеральний директор	12 085,66	5 774,65	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ЛІСОГОСПОДАРСЬКИЙ ІННОВАЦІЙНО-АНАЛІТИЧНИЙ ЦЕНТР, Генеральний директор	8 573,50	3 964,62	
2016	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ЛІСОГОСПОДАРСЬКИЙ ІННОВАЦІЙНО-АНАЛІТИЧНИЙ ЦЕНТР, Керуючий відділень	4 769,11	2 786,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	74 900,00	—	—	—	—	—
2019	Cash	150 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	15 000,00	—	—	—	—
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	28,86	
2017	28,46	
2016	31,55	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	32863.0 sq. m (4)	65.0 sq. m (2)	90.8 sq. m (2)	
2018	1200.0 sq. m (1)	—	45.4 sq. m (1)	
2017	1200.0 sq. m (1)	—	45.4 sq. m (1)	
2016	1200.0 sq. m (1)	—	45.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 29, 2021 —	All-Ukrainian Organization Ukrderzhlisproekt , Head
May 19, 2017 — till Dec. 2, 2020	SE "Liaz" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "PUMB"	14282829	client of the bank

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