



## Melnyk Natalia Anatoliivna

Category	Family member
Last position	Міністерство закордонних справ України, перший секретар Місії України при НАТО

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **3 098 440,61 UAH**
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chentsova Sofiia Vsevolodivna	daughter	—
Chentsov Vsevolod Valeriiovich	husband	—
Mission of Ukraine to the European Union , Representative of Ukraine to the European Union		



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, перший секретар Місії України при НАТО	77 274,52	88 953,68	
2018	Міністерство закордонних справ України, перший секретар Місії України при НАТО	86 857,41	67 052,12	
2017	Міністерство закордонних справ України, перший секретар Місії України при НАТО	58 327,89	41 744,66	
2016	Ministry of Foreign Affairs of Ukraine, First Secretary of Ukrainian Mission to NATO	46 248,89	9 379,31	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	—	41 770,00	5 791,00	—	—	—	
2019	Cash	—	55 700,00	—	—	—	—	
2019	Other	—	—	—	—	—	—	
2018	Deposits	—	—	12 071,00	—	—	—	
2018	Cash	—	—	—	—	—	61 500,00	
2018	Other	—	—	—	—	—	8 750,00	
2017	Deposits	—	—	50 375,00	—	—	—	
2017	Cash	—	—	—	—	—	20 500,00	
2017	Other	—	—	—	—	—	8 750,00	
2016	Deposits	—	—	50 375,00	—	—	—	
2016	Cash	—	—	—	—	—	—	
2016	Other	—	—	—	—	—	8 750,00	



## 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	—	150.0 sq. m (1)	132.0 sq. m (2)	
2018	—	—	56.4 sq. m (1)	
2017	—	—	56.4 sq. m (1)	
2016	—	—	56.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Volvo XC90 2008	
2016	• Volvo XC90 2008	



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
PJSC "ING Bank Ukraine"	21684818	client of the bank

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