



## Melnyk Hennadii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	April 1, 1968
Last position	<u>SE "Podillyageodezcartography"</u> , Acting Director
Date of dismissal	May 10, 2019

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

1.15  
Expand

#### risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
4. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Svitlana Ivanivna Жмеринське об'єднане управління Пенсійного фонду України Вінницької області , головний спеціаліст	wife	—
Melnyk Bohdan Hennadiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	дп поділля геодезкартографія, в.о керівника	7 175,77	6 565,92	
2018	Подільське державне підприємство геодезії, картографії та кадастру, виконуючий обов'язки керівника	6 582,97	4 375,82	
2017	КП "Барське районне бюро технічної інвентаризації", керівник	12 990,36	1 373,18	
2017	Подільське державне підприємство геодезії, картографії та кадастру, виконуючий обов'язки керівника	15 391,96	3 392,50	
2016	КП "Барське районне бюро технічної інвентаризації", керівник	34 994,76	2 299,92	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	44205.0 sq. m (8)	194.6 sq. m (3)	43.8 sq. m (1)	
2018	44205.0 sq. m (8)	194.6 sq. m (3)	43.8 sq. m (1)	
2017	44205.0 sq. m (8)	194.6 sq. m (3)	43.8 sq. m (1)	
2017	44205.0 sq. m (8)	194.6 sq. m (3)	43.8 sq. m (1)	
2016	43000.0 sq. m (6)	194.3 sq. m (3)	43.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• renault trafic 2004</li><li>• NISSAN QASHQAI 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• renault trafic 2004</li><li>• NISSAN QASHQAI 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• ford mondeo 2008</li><li>• renault trafic 2004</li></ul>	
2017	<ul style="list-style-type: none"><li>• renault trafic 2004</li></ul>	
2016	<ul style="list-style-type: none"><li>• ford mondeo 2008</li><li>• renault trafic 2004</li></ul>	



## CAREER:

Period	Position
Oct. 10, 2017 — till May 10, 2019	<b>SE "Podillyageodezcartography",</b> Acting Director



## 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