



Melesh Valerii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Bila Zerkva Military Auction</u> , Head
Date of dismissal	July 1, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melesh Iryna Dmytrivna	wife	—
Melesh Andrii Valeriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ТЕХМАШПРОМ ТК"	Beneficial owner	35216484
ROKON, PE	Beneficial owner	36360080



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство Міністерства оборони Укаїни "Білоцерківський військовий торг", тво директора	12 709,07	2 593,42	
2017	Державне підприємство Міністерства оборони Укаїни "Білоцерківський військовий торг", тво директора	2 208,91	1 946,44	
2016	Державне підприємство Міністерства оборони Укаїни "Білоцерківський військовий торг", тво директора	1 660,20	1 642,99	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 15 000,00	
2017	UAH 15 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1822.0 sq. m (1)	90.65 sq. m (1)	60.8 sq. m (1)	
2017	1822.0 sq. m (1)	90.65 sq. m (1)	60.8 sq. m (1)	
2016	1822.0 sq. m (1)	90.65 sq. m (1)	60.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• TOYOTA HIGHLANDER 2011	
2017	• TOYOTA HIGHLANDER 2011	
2016	• TOYOTA HIGHLANDER 2011	



CAREER:

Period	Position
Dec. 5, 2017 — till July 1, 2019	State Enterprise Bila Zerkva Military Auction, Head

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