



Melnyk Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	May 22, 1950
Last position	<u>State Enterprise Sumyspyrt</u> , Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **188129.83** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Vasylysa Vasylivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
SUMYAGRO, LLC	ownership	35906933
SUMYAGRO, LLC	Beneficial owner	35906933



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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	ДП Сумиспирт, директор	7 432,32	59 314,49	
2018	ДП "Сумиспирт", директор	5 890,33	42 138,92	
2017	ДП "Сумиспирт", директор	3 350,67	36 426,28	
2016	ДП "Сумиспирт", заступник директора	3 002,92	35 046,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	80 000,00	88 000,00	—	500 000,00	—	45 000,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	80 000,00	8 000,00	—	500 000,00	60 000,00	45 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	70 000,00	8 000,00	—	350 000,00	60 000,00	40 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	70 000,00	8 000,00	—	350 000,00	50 000,00	25 000,00	—
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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	50000.0 sq. m (5)	933.8 sq. m (3)	—	
2018	29000.0 sq. m (3)	933.8 sq. m (3)	—	
2017	29000.0 sq. m (3)	933.8 sq. m (3)	—	
2016	9000.0 sq. m (2)	933.8 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 21, 2018 —	State Enterprise Sumyspyrt, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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