



Melnyk Svitlana Ivanivna

Category	Family member
Last position	Жмеринське об'єднане управління Пенсійного фонду України Вінницької області, головний спеціаліст

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
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 land plots owned since 2015 **4**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Hennadii Anatoliiovych SE "Podillyageodezcartography" , Acting Director	husband	—
Melnyk Bohdan Hennadiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Жмеринське об'єднане управління Пенсійного фонду України Вінницької області, головний спеціаліст	4 375,82	6 582,97	
2017	Жмеринське об'єднане управління Пенсійного фонду України Вінницької області, головний спеціаліст	3 392,50	15 393,74	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	44281.0 sq. m (8)	175.2 sq. m (3)	43.8 sq. m (1)	
2017	44281.0 sq. m (8)	175.2 sq. m (3)	43.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	

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