



Melnyk Oleksandr Oleksiiovych

Category Domestic Politically Exposed Person

Last position SE "Khmelnyskyiresortresources", Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **58680.00** exceeds more than 30% of total income - UAH **129219.00**

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
Shkulipa Volodymyr Oleksandrovych	associated with the common life and mutual rights and obligations	—
Melnyk Veronika Oleksandrivna	daughter	—
Melnyk Ivan Oleksandrovych	son	—
Bartoshchak Olena Petrivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДПХмельницьккурортресурси, Директор	5 394,35	—	
2017	Д.П, "Хмельницьккурортресурси", Директор (candidate)	2 442,22	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	80 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	88.3 sq. m (1)	—	
2017	—	88.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	



CAREER:

Period	Position
May 15, 2018 —	SE "Khmelnyskyiresortresources", Head

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