



Melnychuk Oleksandr Stepanovych

Category	Close associate
Date of birth	1961
Last position	<u>Private Joint-Stock Company "Lviv Locomotive Repair Plant"</u> , Deputy Chairman of the Board
Date of dismissal	Sept. 30, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration


0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
Tokarieva Halyna Vitaliivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head of the Audit Committee	business relationships	—
Pylypenko Serhii Volodymyrovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Chairman of Supervisory Board	business relationships	—
Marina Oksana Yuriivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
 Balchun Voitsekh Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Підрозділ "Служба локомотивного господарства" регіональної філії "Львівська залізниця" ПАТ "Укрзалізниця", заступник начальника	12 224,26	—	
2017	Підрозділ "Служба локомотивного господарства" регіональної філії "Львівська залізниця" ПАТ "Укрзалізниця", заступник начальника	6 963,10	—	
2016	Підрозділ "Служба локомотивного господарства" регіональної філії "Львівська залізниця" ПАТ "Укрзалізниця", заступник начальника	9 638,84	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	105 131,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	97 774,00	4 000,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	94 312,00	3 680,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 26 450,00	
2017	UAH 150 000,00	
2016	UAH 150 000,00	



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	1000.0 sq. m (1)	—	78.3 sq. m (2)	
2017	1000.0 sq. m (1)	—	78.3 sq. m (2)	
2016	1000.0 sq. m (1)	—	78.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Audi 80 1980• MITSUBISHI Pagero Sport 2007	
2017	<ul style="list-style-type: none">• Audi 80 1980• MITSUBISHI Pagero Sport 2007	
2016	<ul style="list-style-type: none">• Audi 80 1980• MITSUBISHI Pagero Sport 2007	



CAREER:

Period	Position
Jan. 1, 2014 — till Sept. 30, 2016	Private Joint-Stock Company "Lviv Locomotive Repair Plant", Deputy Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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