



Melnychuk Oleh Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	April 9, 1974
Last position	<u>Дністровська РДА</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnychuk Tetiana Fedorivna ФГ "ВЛАСТА ЛЮКС" , Joint ownership	wife	—
Melnychuk Vlasta Olehivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ФГ "ВЛАСТА ЛЮКС"	ownership	37652275
ФГ "ВЛАСТА ЛЮКС"	Beneficial owner	37652275
ФГ "ВЛАСТА ЛЮКС"	Joint ownership	37652275



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Новоселицька районна державна адміністрація, голова	2 887,91	10 166,87	
2019	Новоселицька районна державна адміністрація, голова	2 887,91	—	
2018	Фермерське господарство "Власта Люкс", Директор	15 038,87	—	
2018	Новоселицька районна державна адміністрація, Голова (candidate)	15 038,87	—	
2017	Фермерське господарство "Власта Люкс", Директор	12 400,92	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	516273.0 sq. m (4)	42.1 sq. m (1)	130.0 sq. m (2)	
2019	516273.0 sq. m (4)	42.1 sq. m (1)	86.2 sq. m (1)	
2018	—	42.1 sq. m (1)	172.4 sq. m (2)	
2018	—	42.1 sq. m (1)	86.2 sq. m (1)	
2017	—	42.1 sq. m (1)	172.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• шкода супер Б 2008	
2019	• шкода супер Б 2008	
2018	• шкода супер Б 2008	
2018	• шкода супер Б 2008	
2017	—	



CAREER:

Period	Position
Feb. 26, 2021 —	Дністровська РДА , Head of the District State Administration
Feb. 20, 2020 — till Feb. 26, 2021	Novoselytsya District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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