



Melnyk Oleh Volodymyrovych

Category Domestic Politically Exposed Person

Last position Ministry of Finance of Ukraine, Deputy Minister

Date of dismissal April 1, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. overall amount of cash owned by declarant and family members is **12 079 756,90 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **15 820 314,50 UAH**, that in **8.646** times exceeds income of **1 829 793,00 UAH** declared for the corresponding year
3. overall value of the property and assets **13 802 187,60 UAH** exceeds income **1 034 137,00 UAH** in **13.3466** times

4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Svitlana Mykolaivna ТОВ "ТУРИСТИЧНА КОМПАНІЯ "СІЛЬВЕР ЛАЙНС" , Beneficial owner	wife	—
Melnyk Daniil Olehovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство фінансів України , заступник міністра	5 272,55	38 371,84	
2019	Міністерство фінансів України , заступник міністра (candidate)	5 272,55	38 371,84	
2017	Державне агентство автомобільних доріг України, директор департаменту	1 924,77	28 247,16	
2016	Державне агентство автомобільних доріг України, директор департаменту	8 412,40	38 062,14	
2015	Міністерство фінансів України , директор департаменту	41 204,66	34 913,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	293 800,00	7 824,00	6 619,00	—	—	—	—	—
2019	Cash	250 100,00	145 000,00	56 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	293 800,00	7 824,00	6 619,00	—	—	—	—	—
2019	Cash	250 100,00	145 000,00	56 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 048,00	55 460,00	—	55 205,00	—	1 850,00	—	—
2017	Cash	120 000,00	90 000,00	—	—	—	30 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	21 704,00	30 195,00	—	34 421,00	—	8 051,00	—	—
2016	Cash	760 000,00	225 000,00	—	—	—	50 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 511 864,00	—	—	—	231 789,00	—	—	—
2015	Cash	500 000,00	200 000,00	—	—	—	15 000,00	50 000,00	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2017	UAH 10 584,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	127.85 sq. m (2)	
2019	1000.0 sq. m (1)	—	127.85 sq. m (2)	
2017	1000.0 sq. m (1)	—	127.85 sq. m (2)	
2016	1000.0 sq. m (1)	—	127.85 sq. m (2)	
2015	—	—	83.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Volkswagen New Beetle 2008• Mitsubishi Pajero Sport 2,5 TD 2012	
2019	<ul style="list-style-type: none">• Volkswagen New Beetle 2008• Mitsubishi Pajero Sport 2,5 TD 2012	
2017	<ul style="list-style-type: none">• Volkswagen New Beetle 2008• Mitsubishi Pajero Sport 2,5 TD 2012	
2016	<ul style="list-style-type: none">• Volkswagen New Beetle 2008• Mitsubishi Pajero Sport 2,5 TD 2012	
2015	<ul style="list-style-type: none">• Volkswagen New Beetle 2008• Mitsubishi Pajero Sport 2,5 TD 2012	



CAREER:

Period	Position
March 18, 2020 — till April 1, 2020	Ministry of Finance of Ukraine, Deputy Minister

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
"bank of investments and savings" llc	33695095	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED