



Melnyk Serhii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 22, 1965
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Tetiana Vasylivna PE-market "Darson" , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PJSC "Ukrelektroaparat"	ownership	00213440



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	тимчасово не працюю, тимчасово не працюю	19 388,75	15 921,30	
2018	Верховна Рада України, Народний депутат України, Заступник голови Комітету Верховної Ради України з питань бюджету	17 724,86	21 057,70	
2017	Верховна Рада України, Народний депутат України, Заступник голови Комітету Верховної Ради України з питань бюджету	9 566,42	19 198,97	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Deputy Chairman of the Verkhovna Rada of Ukraine Committee on Budget Issues	5 925,23	36 681,03	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Deputy Chairman of the Verkhovna Rada of Ukraine Committee on Budget Issues	3 836,27	13 466,85	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	7 928,99	26 952,31	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	14 057,09	20 605,61	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	159 346,00	—	—	—	—	—
2019	Cash	250 000,00	—	—	450 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	450 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	181 000,00	—	—	365 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	131 000,00	—	—	265 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	131 000,00	—	—	265 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	308,88	
2014	6,32	
2013	12,85	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	26000.0 sq. m (2)	417.3 sq. m (1)	126.3 sq. m (1)	
2018	26000.0 sq. m (2)	417.3 sq. m (1)	126.3 sq. m (1)	
2017	26000.0 sq. m (2)	417.3 sq. m (1)	126.3 sq. m (1)	
2016	26000.0 sq. m (2)	417.3 sq. m (1)	126.3 sq. m (1)	
2015	23500.0 sq. m (1)	—	126.3 sq. m (1)	
2014	23500.0 sq. m (1)	—	126.0 sq. m (1)	
2013	23500.0 sq. m (1)	—	126.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Audi A6 2007	
2018	• Audi A6 2007	
2017	• Audi A6 2007	
2016	• Audi A6 2007	
2015	• Audi A6 2007	
2014	• Audi A6 2400 2006	
2013	• Audi A6 2006	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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