



Melnychenko Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 1, 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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

7.54
Expand

risks

1. in the current year, monetary assets of declarant and family members are **44 529 822,15** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**33 184 461,37** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
3. overall amount of cash owned by declarant and family members is **24 030 380,80** UAH
4. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **9 911 995,00** UAH during the year
5. in the current declaration, overall value of declared movable property, real estate and cash is **26 946 027,80** UAH, that is in **15.1406** times exceeds the declared amount in previous declaration (**1 779 724,00** UAH)
6. amount of luxury cars - **2**
7. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
8. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
9. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value

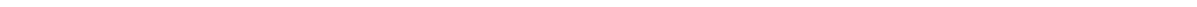
CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ostapyshyna Iolanta Marianivna PE "Gvaldis" , Beneficial owner	wife	—
Melnychenko Olena Volodymyrivna	daughter	—
Melnychenko Valentyna Mykhailivna	mother	—
Melnychenko Oleksii Volodymyrovych	son	—
Lysenko Serhii Mykolaiovych	sibling	—
Melnyk Iryna Yevhenivna Party "Viche" , Chairman of the Party	business relationships помічник народного депутата на платній основі	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГО "МИ-КАМ'ЯНЧАНИ!"	Beneficial owner	43283597
PE "Gvaldis"	Joint ownership	37971230
Charitable fund Kamyanetskyi futbol	Beneficial owner	37180518
Limited Liability Company "Agroincom"	Beneficial owner	31048571
Charity foundation My kamyanchany	Beneficial owner	38566334
PE "Gvaldis"	Beneficial owner	37971230
Private enterprise "Podil Bioenergy Company"	Beneficial owner	34581385
PE "Mena Plus"	Joint ownership	40957436
Private enterprise "Podil Bioenergy Company"	Joint ownership	34581385
Limited Liability Company "Agroincom"	Joint ownership	31048571
PE "Mena Plus"	Beneficial owner	40957436



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	593 217,94	31 244,23	
2018	Верховна Рада України, Народний депутат України	379 865,78	68 389,20	
2017	Верховна Рада України, Народний депутат України	161 853,61	134 453,18	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	43 662,86	135 614,78	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 612,63	15 006,53	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 940,45	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 192,90	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	75 329,18	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	44 953,82	1 379,62	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	8 736,00	368 357,00	—	—	—	—	—	—
2019	Cash	8 400 000,00	136 000,00	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	5 667,00	147 717,00	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	1 600 000,00	35 000,00	40 000,00	6 300 000,00	—	—	—	—
2017	Deposits	132 298,00	85 000,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	905 000,00	—	20 000,00	4 600 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	25 000,00	—	—	60 000,00	—	—	—
2016	Other	860 000,00	—	20 000,00	3 000 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	356 000,00	—	—	—
2015	Other	680 000,00	30 000,00	40 000,00	—	600 000,00	130 000,00	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 300 000,00	
2016	UAH 300 000,00	
2015	UAH 300 000,00	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH 2 124,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	19,53	
2015	278,18	
2014	—	
2013	6,30	
2012	26,48	
2011	1,62	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8101.0 sq. m (7)	990.9 sq. m (3)	252.7 sq. m (4)	
2018	5901.0 sq. m (5)	439.1 sq. m (1)	172.6 sq. m (2)	
2017	4701.0 sq. m (4)	439.1 sq. m (1)	172.6 sq. m (2)	
2016	2922.0 sq. m (3)	439.1 sq. m (1)	172.6 sq. m (2)	
2015	9017.0 sq. m (11)	990.9 sq. m (3)	344.4 sq. m (4)	
2014	5140.0 sq. m (4)	439.1 sq. m (1)	129.7 sq. m (2)	
2013	5140.0 sq. m (4)	439.1 sq. m (1)	129.7 sq. m (2)	
2012	5140.0 sq. m (4)	439.1 sq. m (1)	129.7 sq. m (2)	
2011	3940.0 sq. m (3)	439.1 sq. m (1)	236.5 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2019

- MAN NUTZFAHRZEUGE 1996
- KARAV TRANSFERABLE 2004
- Байлінер 2004
- Toyota Land Cruiser Prada150 2019
- MERCEDES-BENZ 405 1994
- MERCEDES-BENZ 405 1989

2018

- MAN NUTZFAHRZEUGE 1996
- KARAV TRANSFERABLE 2004
- Байлінер 2004
- Toyota Land Cruiser 2010
- MERCEDES-BENZ 405 1994
- MERCEDES-BENZ 405 1989

2017

- MAN NUTZFAHRZEUGE 1996
- KARAV TRANSFERABLE 2004
- Байлінер 2004
- Toyota Land Cruiser 2010
- MERCEDES-BENZ 405 1994
- MERCEDES-BENZ 405 1989

2016

- MAN NUTZFAHRZEUGE 1996
- KARAV TRANSFERABLE 2004
- Байлінер 2004
- MERCEDES-BENZ 405 1994
- MERCEDES-BENZ 405 1989
- Toyota Land Cruiser 2010

Year

Declarant

Family

2015

- MAN NUTZFAHRZEUGE 1996
- KARAV TRANSFERABLE 2004
- Байлінер 2004
- Toyota Land Cruiser 2010
- MERCEDES-BENZ 405 1994
- MERCEDES-BENZ 405 1989

2014

- Toyota Land Cruiser об'єм
циліндрів 2982 куб. см,
потужність двигуна 207 кВт
2010
- Катер "Байлінер" пот.двиг.
162 кВт, довжина 620 см
2004
- Автобус "Mercedes-Benz"
405 об'єм циліндрів 11967
куб. см, пот.дв. 320 кВт
1994
- Автобус "Mercedes-Benz"
405 об'єм циліндрів 11967
куб. см, пот.дв. 320 кВт
1989

Year

Declarant

Family

2013

- Toyota Land Cruiser 2982 куб.см , 207 кВт 2010
- Катер Bayliner 162 кВт 620 см 2004
- Автобус Mercedes-Benz 405 11 967 куб.см, 320 кВт 1989
- Автобус Mercedes-Benz 405 11 967 куб.см, 320 кВт 1994
- Автобус Mercedes-Benz 405 11 967 куб.см, 320 кВт 1996
- Автобус Mercedes-Benz 405 11 967 куб.см, 320 кВт 1992
- Причіп Karav Transferable 2004

2012

- Toyota Land Cruiser 2982 куб. см, 207 кВт 2010
- Автобус Mercedes-Benz 405 11967 куб. см, 320 кВт 1989
- Автобус Mercedes-Benz 405 11967 куб. см, 320 кВт 1994
- Автобус MAN 11967 куб. см, 320 кВт 1996
- Катер Bayliner 162 кВт, 620 см 2004
- Комбайн Claas 116 202 кВт 1992

Year

Declarant

Family

2011

- Toyota Land Cruiser 207 кВт, 2982 см3 2010
- Катер Bayliner 162 кВт, довжина 620 см 2004
- Автобус MAN 320 кВт, 11967 см3 1996
- Автобус Mercedes-Benz 405 320 кВт, 11967 см3 1989
- Автобус Mercedes-Benz 405 320 кВт, 11967 см3 1994
- Комбайн Claas 116 202 кВт, 8 цилиндрів 1992
- Комбайн Claas 116 202 кВт, 8 цилиндрів 1995



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

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED