



Melnychuk Ivan Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 8, 1969
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 (beta)

2.55
Expand

risks

1. Declared hard cash - USD **141778.29** exceeds USD 50000

2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 Ivan Ivanovych	son	—
Melnychuk Valentyna Vasylivna	wife	—
Charitable Organization "Charitable Foundation of Ivan Ivanovych Melnychuk" , ownership		
Melnychuk Tamara Ivanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Charitable Organization "Charitable Foundation of Ivan Ivanovych Melnychuk"	ownership	37777145



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	23 635,03	145 855,93	
2018	Верховна Рада України, Народний депутат України	48 042,64	59 151,66	
2017	Верховна Рада України, Народний депутат України	8 767,68	70 202,39	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	17 699,41	55 561,49	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 904,08	35 151,59	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 604,13	24 518,01	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	15 863,80	31 406,44	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	300 000,00	25 200,00	—	—	1 234 000,00	—	—	—
2019	Other	1 600 000,00	—	—	—	—	—	—	—
2018	Deposits	6 599,00	—	—	—	—	—	—	—
2018	Cash	200 000,00	77 000,00	—	—	1 140 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	3 263,00	—	—	—	7 324,00	—	—	—
2017	Cash	600 000,00	120 000,00	5 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	254 699,00	—	—	—	607,00	—	—	—
2016	Cash	600 000,00	120 000,00	5 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	280 407,00	—	—	—	49 295,00	—	—	—
2015	Cash	600 000,00	120 000,00	5 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	321,00	—	—	—	1 471,00	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 48 411,00	
2017	UAH —	
2016	UAH —	
2015	UAH 94 406,00	
2014	UAH 310 333,47	
2013	UAH 302 622,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9442.0 sq. m (8)	309.1 sq. m (2)	136.1 sq. m (2)	
2018	9442.0 sq. m (8)	309.1 sq. m (2)	42.1 sq. m (1)	
2017	9442.0 sq. m (8)	309.1 sq. m (2)	42.1 sq. m (1)	
2016	11942.0 sq. m (9)	127.2 sq. m (2)	42.1 sq. m (1)	
2015	11942.0 sq. m (9)	168.4 sq. m (3)	123.6 sq. m (2)	
2014	2900.0 sq. m (2)	26.8 sq. m (1)	81.5 sq. m (1)	
2013	4100.0 sq. m (3)	—	83.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">AUDI A8 2014ЗИЛ-ММЗ 4502 1990SCANIA R124 2011	
2018	<ul style="list-style-type: none">AUDI A8 2014	
2017	—	
2016	<ul style="list-style-type: none">BA3 21099 2004	
2015	<ul style="list-style-type: none">BMW X6 2008	
2014	<ul style="list-style-type: none">Mitsubishi 2011Renault Trafic 2003Renault Master 2004	
2013	<ul style="list-style-type: none">201120052004	



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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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