



Melnyk Mykola Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	July 14, 1962
Place of birth	village Mykhailivka, Zhytomyr Oblast (region)
Last position	<u>Constitutional Court of Ukraine</u> , Judge of the Constitutional Court of Ukraine
Date of dismissal	Dec. 24, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **9 812 960,10 UAH**
2. amount of luxury cars - **1**

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Uliana Ivanivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Конституційний Суд України, Суддя	195 205,46	66 716,51	
2019	Конституційний Суд України, Суддя	195 205,46	66 716,51	
2018	Конституційний Суд України, Суддя	109 380,13	55 890,53	
2017	Конституційний Суд України, Суддя	39 203,19	52 477,98	
2016	Constitutional Court of Ukraine, Judge	13 007,56	39 468,30	
2015	Constitutional Court of Ukraine, Judge	14 867,09	67 074,48	
2015	Constitutional Court , Judge of the Constitutional Court of Ukraine	14 867,09	52 145,41	
2014	Constitutional Court , Judge of the Constitutional Court of Ukraine	19 521,39	204 945,31	
2013	Constitutional Court , Judge of the Constitutional Court of Ukraine	16 961,42	117 292,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	1 702 545,00	—	—	—	—	—	—	
2019	Cash	800 000,00	55 000,00	39 000,00	980 000,00	—	35 000,00	—	
2019	Other	—	—	—	—	—	—	—	
2019	Deposits	1 702 548,00	—	—	—	—	—	—	
2019	Cash	800 000,00	55 000,00	39 000,00	980 000,00	—	35 000,00	—	
2019	Other	—	—	—	—	—	—	—	
2018	Deposits	705 961,00	—	—	8 699,00	—	—	—	
2018	Cash	800 000,00	55 000,00	—	920 000,00	—	25 000,00	—	
2018	Other	—	—	—	—	—	—	—	
2017	Deposits	200 000,00	—	—	8 699,00	—	—	—	
2017	Cash	—	35 000,00	—	690 000,00	—	14 000,00	—	
2017	Other	—	—	—	—	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2016	Deposits	50 955,00	—	—	8 583,00	—	—	—	
2016	Cash	—	24 000,00	—	600 000,00	—	14 000,00	—	
2016	Other	—	—	—	—	—	—	—	
2015	Deposits	110 955,00	—	—	371 164,00	—	—	—	
2015	Cash	72 000,00	19 700,00	—	670 000,00	—	—	—	
2015	Other	—	—	—	—	—	—	—	
2015	Deposits	232 955,00	—	—	371 162,00	—	—	—	
2014	Deposits	122 000,00	—	—	78 936,00	—	—	—	
2013	Deposits	122 000,00	—	—	—	—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 66 938,00	
2014	UAH 34 252,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7832.0 sq. m (4)	63.0 sq. m (1)	159.1 sq. m (1)	
2019	7832.0 sq. m (4)	63.0 sq. m (1)	159.1 sq. m (1)	
2018	7832.0 sq. m (4)	63.0 sq. m (1)	159.1 sq. m (1)	
2017	7832.0 sq. m (4)	63.0 sq. m (1)	159.1 sq. m (1)	
2016	6632.0 sq. m (3)	63.0 sq. m (1)	159.1 sq. m (1)	
2015	6632.0 sq. m (3)	63.0 sq. m (1)	159.1 sq. m (1)	
2015	6632.0 sq. m (3)	63.0 sq. m (1)	159.1 sq. m (1)	
2014	6632.0 sq. m (8)	63.0 sq. m (2)	159.1 sq. m (2)	
2013	6632.0 sq. m (3)	63.0 sq. m (1)	313.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camri 70 H 2019	
2019	• Toyota Camri 70 H 2019	
2018	• Toyota Camri 2008	
2017	• Toyota Camri 2008	
2016	• Toyota Camri 2008	
2015	• Toyota Camri 2008	
2015	• Toyota Camry 3456 2008	
2014	—	
2013	—	



CAREER:

Period	Position
March 13, 2014 — till Dec. 24, 2019	Constitutional Court of Ukraine, Judge of the Constitutional Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Bank Boguslav" llc	34540113	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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