



## Melnyk Vadym Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	May 2, 1972
Place of birth	Zhytomyr
Last position	<u>БЕБ</u> , Head

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **500000.00**
2. Declared hard cash - USD **68127.73** exceeds USD 50000
3. The declaration states **1** 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
Melnyk Olena Anatoliivna Ukrbestintime LLC , ownership	wife	—
Melnyk Danylo Vadymovych	son	—
Melnyk Karina Vadymovna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
MUI Plus LLC	ownership	40956757



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДПС у Київській області, Заступник начальника Головного управління ДПС у Київській області (candidate)	49 223,04	99 092,90	
2016	Після звільнення , начальник Головного слідчого управління (звільнений)	101 805,34	69 689,94	
2015	ДФС України, начальник Головного слідчого управління	7 326,42	15 446,98	
2014	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/,	81 805,61	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 610 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	80 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	32 600,00	—	—	27 400,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	91 939,23	
2015	—	
2014	74 797,57	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1161.0 sq. m (2)	—	469.3 sq. m (5)	
2016	1161.0 sq. m (2)	—	394.3 sq. m (4)	
2015	834.0 sq. m (1)	—	205.5 sq. m (2)	
2014	800.0 sq. m (1)	—	205.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Ленд Ровер Ренж Ровер 2014	
2016	• Хюндай Соната 2016	
2015	—	
2014	—	



## CAREER:

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### Period

### Position

Aug. 20, 2021 —

**БЕБ**, Head

Dec. 22, 2020 — till Aug. 20, 2021

**State Fiscal Service of Ukraine**,  
Head

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