



Melnyk Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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 Olha Olehivna	daughter	—
Melnyk Dmytro Olehovich	son	—
Melnyk Tetiana Anatoliivna	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	Північно - західний апеляційний господарський суд, суддя	87 839,29	—	
2018	Північно - західний апеляційний господарський суд, суддя	27 539,88	—	
2017	Рівненський. апеляційний господарський суд, суддя	12 204,82	—	
2016	Rivne Economic Court of Appeal, Judge	10 554,44	12 871,49	
2015	Rivne Economic Court of Appeal, Judge	30 784,72	168,64	
2014	Economic Court of Appeal, Deputy Chairman of Rivne Commercial Court of Appeal	15 442,97	43,43	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	26 135,63	212,14	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	54 125,00	—	—	—	—	—
2019	Cash	—	2 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	77 877,00	—	—	—	—	—
2018	Cash	—	8 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	430 000,00	—	—	—	31 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	370 000,00	—	—	—	31 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Cash	300 000,00	—	—	—	17 000,00	—
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 18 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	21 191,04	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1880.0 sq. m (3)	376.0 sq. m (2)	144.8 sq. m (2)	
2018	1880.0 sq. m (3)	376.0 sq. m (2)	144.8 sq. m (2)	
2017	1880.0 sq. m (3)	376.0 sq. m (2)	64.0 sq. m (1)	
2016	1880.0 sq. m (3)	376.0 sq. m (2)	64.0 sq. m (1)	
2015	1880.0 sq. m (3)	376.0 sq. m (2)	64.0 sq. m (1)	
2014	—	192.4 sq. m (2)	—	
2013	—	147.2 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Прадо 2019	
2018	• Тойота Прадо 2006	
2017	• VW cc 2013	
2016	• VW cc 2013	
2015	• VW cc 2013	
2014	• Honda Accord 1997 куб. см. 2010 • Volkswagen Golf 1390 куб. см. 2011	
2013	• Honda Accord 1997 куб. см. 2010	



CAREER:

Period	Position
Oct. 4, 2018 —	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Head
Sept. 28, 2018 —	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
April 17, 2017 — till Sept. 28, 2018	Economic Court of Appeal of Rivne , Head
Dec. 22, 2010 — till Sept. 28, 2018	Economic Court of Appeal of Rivne , Deputy Chairman of Rivne Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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