



Melnychuk Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Sixth Administrative Court of Appeal</u> , Judge

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
Melnychuk Mariia 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	Шостий апеляційний адміністративний суд, суддя	82 621,90	922,95	
2018	Шостий апеляційний адміністративний суд, суддя	99 646,35	646,28	
2017	Київський апеляційний адміністративний суд, суддя	39 107,86	610,18	
2016	Administrative Court of Appeal of Kyiv , Judge	12 870,83	650,71	
2015	Administrative Court of Appeal of Kyiv , Judge	10 724,23	703,20	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	31 625,92	1 490,76	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	70 632,00	—	—	—	—	—	—	—
2019	Cash	—	34 000,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	60 444,00	—	—	24 134,00	—	—	—	—
2018	Cash	—	14 500,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	41 690,00	—	—	17 277,00	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	104,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	1 619,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	3 820,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 892 517,00	
2017	UAH —	
2016	UAH 25 087,00	
2015	UAH 125 579,00	
2013	UAH 200 677,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1934.0 sq. m (3)	104.0 sq. m (1)	495.9 sq. m (3)	
2018	1934.0 sq. m (3)	26.0 sq. m (1)	495.9 sq. m (3)	
2017	1934.0 sq. m (3)	26.0 sq. m (1)	495.9 sq. m (3)	
2016	1934.0 sq. m (3)	26.0 sq. m (1)	495.9 sq. m (3)	
2015	1934.0 sq. m (3)	26.0 sq. m (1)	495.9 sq. m (3)	
2013	1900.0 sq. m (1)	26.0 sq. m (1)	281.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA HIGHLANDER 2018	
2018	• TOYOTA HIGHLANDER 2018	
2017	• TOYOTA HIGHLANDER 2012	
2016	• TOYOTA HIGHLANDER 2012	
2015	• TOYOTA HIGHLANDER 2012	
2013	• Toyota Highlander 3456 куб. см. 2012	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
July 6, 2009 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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