



Melnyk Andrii Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 7, 1975
Place of birth	Lviv
Last position	<u>Embassy of Ukraine in the Federal Republic of Germany</u> , Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **143037.43**, that in **63.3** times exceeds income - USD **2261.39**

2. Declared hard cash - USD **121748.2** exceeds USD 50000

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 Uliana Andriivna	daughter	—
Melnyk Ustym Andriiovych	son	—
Melnyk Svitlana Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України у Федеративній Республіці Німеччина	105 283,93	—	
2018	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України у Федеративній Республіці Німеччина	95 230,78	—	
2017	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України у Федеративній Республіці Німеччина	86 049,56	—	
2016	Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to Germany, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Federal Republic of Germany	64 155,05	—	
2015	Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to Germany, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Federal Republic of Germany	63 953,60	338,12	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	68 000,00	243 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	68 000,00	205 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	250 000,00	59 000,00	161 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	54 000,00	123 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	54 000,00	82 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 72 707,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	171.1 sq. m (2)	
2018	—	—	171.1 sq. m (2)	
2017	—	—	171.1 sq. m (2)	
2016	—	—	171.1 sq. m (2)	
2015	—	—	171.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Ленд Ровер Діскавері 2007	
2018	• Ленд Ровер Діскавері 2007	
2017	• Ленд Ровер Діскавері 2007	
2016	• Ленд Ровер Діскавері 2007	
2015	• Ленд Ровер Діскавері 2007	



CAREER:

Period	Position
Jan. 4, 2015 —	Embassy of Ukraine in the Federal Republic of Germany, Extraordinary and Plenipotentiary Ambassador

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED