



Melnychenko Yevhen Heorhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Antimonopoly Committee of Ukraine</u> , Director of the Department of Antimonopoly Committee of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnychenko Nataliia Mykolaivna LLC Pallant group , Beneficial owner	wife	—
Melnychenko Luka Yevhenovych	son	—
Melnychenko Sofiia Yevhenivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Антимонопольний комітет України, Заступник директора Департаменту ринків виробничої сфери фармацевтики та рітейлу - начальник відділу ринків споживчих товарів	6 108,05	—	
2016	Antimonopoly Committee of Ukraine, Deputy Director of the Department for Pharmaceutical and Retail Production Sector - Head of the Unit of Consumer Goods Market	6 039,60	—	
2015	Antimonopoly Committee of Ukraine, Deputy Director of the Department for Pharmaceutical and Retail Production Sector - Head of the Unit of Consumer Goods Market	5 951,85	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2017	Deposits	—	—	—	—	—	—
2017	Cash	25 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	25 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	25 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	74.0 sq. m (1)	
2016	—	—	74.0 sq. m (1)	
2015	—	—	74.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Мітсубісі Лансер 2007	
2016	• Мітсубісі Лансер 2007	
2015	• Мітсубісі Лансер 2007	



CAREER:

Period	Position
— till Oct. 6, 2017	Antimonopoly Committee of Ukraine , Director of the Department of Antimonopoly Committee of Ukraine

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