



Melnychuk Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 28, 1968
Place of birth	Teofipol urban settlement, Khmelnytskyi Oblast (region)
Last position	<u>Main Department of the State Treasury Service of Ukraine in Khmelnytskyi Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 Oksana Vasylivna	wife	—
Private enterprise "Denox Techno" , ownership		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Державної казначейської служби України у Хмельницькій області, Начальник	16 515,65	26 585,96	
2018	Головне управління Державної казначейської служби України у Хмельницькій області, Начальник	15 753,30	24 369,66	
2017	Головне управління Державної казначейської служби України у Хмельницькій області, Начальник	9 944,50	19 102,15	
2016	Main Department of the State Treasury Service of Ukraine in Khmelnytskyi oblast (region), Head	7 097,01	15 255,77	
2015	Main Department of the State Treasury Service of Ukraine in Khmelnytskyi oblast (region), Head	3 002,32	6 707,17	
2014	Prosecution , Prosecutor of the Kelemenzi District of Chernivzi oblast (region)	7 716,60	1 586,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	304 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	123 000,00	—	—	265 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	—	—	180 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 26 185,00	
2017	UAH 26 185,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	23,45	
2017	8,89	
2016	3,68	
2015	4,16	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	28585.0 sq. m (6)	255.6 sq. m (1)	—	
2018	28585.0 sq. m (6)	255.6 sq. m (1)	—	
2017	28585.0 sq. m (6)	255.6 sq. m (1)	—	
2016	28585.0 sq. m (6)	255.6 sq. m (1)	—	
2015	28585.0 sq. m (6)	255.6 sq. m (1)	—	
2014	0 sq. m (4)	—	50.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Acura TLX 2015• KIA Cerato 2006• ПГА 1 2004	
2018	<ul style="list-style-type: none">• Acura TLX 2015• BA3 21063 1985• KIA Cerato 2006• ПГА 1 2004	
2017	<ul style="list-style-type: none">• BA3 21063 1985• KIA Cerato 2006• ПГА 1 2004	
2016	<ul style="list-style-type: none">• BA3 21063 1985• KIA Cerato 2006• ПГА 1 2004	
2015	<ul style="list-style-type: none">• BA3 21063 1985• KIA Cerato 2006• ПГА 1 2004	
2014	<ul style="list-style-type: none">• Chevrolet Aveo 1598 куб. см., 106 к. с 2008	



CAREER:

Period

Position

April 14, 2015 —

**Main Department of the State
Treasury Service of Ukraine in
Khmelnyskyi Oblast (Region),
Head**

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