



## Melnyk Yaroslav Serhiiovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Melnyk Tetiana Oleksandrivna	wife	—
Melnyk Anastasiia Yaroslavivna Фастівський міськрайонний суд Київської області , Judge Assistant	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд, Суддя	69 743,53	1 527,77	
2018	Київський апеляційний суд, Суддя	41 629,75	1 832,50	
2017	Апеляційний суд Київської області, Суддя	33 077,39	1 493,98	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	10 097,80	1 783,62	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	9 164,12	998,39	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	9 164,13	998,39	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	13 570,04	631,91	
2013	General Court of Appeal , Judge	25 505,39	1 211,90	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	130 000,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	130 000,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	130 000,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	130 000,00	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Other	—	—	—	130 000,00	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 22 693,06	

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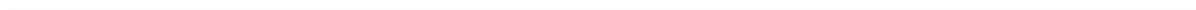


## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	22,84	
2015	—	
2015	—	
2014	—	
2013	0,00	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15208.0 sq. m (5)	57.2 sq. m (1)	75.1 sq. m (1)	
2018	15208.0 sq. m (5)	—	75.1 sq. m (1)	
2017	15208.0 sq. m (5)	57.2 sq. m (1)	75.1 sq. m (1)	
2016	15208.0 sq. m (5)	57.2 sq. m (1)	75.1 sq. m (1)	
2015	15208.0 sq. m (5)	57.2 sq. m (1)	75.1 sq. m (1)	
2015	15208.0 sq. m (5)	52.2 sq. m (1)	75.1 sq. m (1)	
2014	15208.0 sq. m (4)	52.2 sq. m (1)	75.1 sq. m (1)	
2013	15208.0 sq. m (5)	52.2 sq. m (1)	75.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Tucson 2008	
2018	• Hyundai Tucson 2008	
2017	• Hyundai Tucson 2008	
2016	• Hyundai Tucson 2008	
2015	• Hyundai Tucson 2008	
2015	• Hyundai Tucson 3HG, 2656 куб. см. 2008	
2014	• Hyundai Tucson 2656 куб. см. 2008	
2013	• Hyundai, Tucson 2008	



## CAREER:

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Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Sept. 9, 2010 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv Oblast (Region)</b> , Judge of Appeal Court of Kyiv Oblast (Region)

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