



Melnikova Larysa Volodymyrivna

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Другий апеляційний адміністративний суд, суддя	91 486,28	—	
2018	Харківський апеляційний адміністративний суд, Другий апеляційний адміністративний суд, Суддя	40 861,00	—	
2017	Харківський апеляційний адміністративний суд, Суддя	13 545,13	—	
2016	Kharkiv Administrative Court of Appeal, Judge	13 090,42	—	
2015	Kharkiv Administrative Court of Appeal, Judge	11 205,99	—	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	16 892,22	—	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	31 910,71	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	133 877,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	13 381,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	5 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	50,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	15,51	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	88.0 sq. m (2)	
2018	—	—	88.0 sq. m (2)	
2017	—	—	88.0 sq. m (2)	
2016	—	—	88.0 sq. m (2)	
2015	—	—	88.0 sq. m (2)	
2014	0 sq. m (5)	—	87.0 sq. m (2)	
2013	—	—	87.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Lexus GS 250 2012	
2017	• Lexus GS 250 2012	
2016	• Lexus GS 250 2012	
2015	• Lexus GS 250 2012	
2014	• Lexus GS-250 2012	
2013	• Lexus GS 2012	



CAREER:

Period	Position
Dec. 26, 2018 —	ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
June 1, 2006 — till Dec. 26, 2018	Kharkiv Administrative Court of Appeal , Judge of Kharkiv Administrative Court of Appeal



BANK ACCOUNTS:

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

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