



Melinyshyn Halyna Petrivna

Category Domestic Politically Exposed Person

Last position ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal Aug. 31, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 328 004,16** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 285 469,12** UAH)
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Івано-Франківський апеляційний суд , Суддя	79 122,79	—	
2018	Івано-Франківський апеляційний суд , Суддя	31 122,38	—	
2017	Апеляційний суд Івано-Франківської області, Суддя	13 221,47	—	
2016	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	11 945,48	—	
2015	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	10 796,20	—	
2014	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	19 080,13	—	
2013	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	32 416,11	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	157 737,00	59 934,00	8 410,00		—	—	—	
2019	Cash	53 200,00	2 050,00	1 545,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	217 867,00	20 500,00	5 700,00		—	—	—	
2018	Cash	61 214,00	8 539,00	2 160,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	205 626,00	10 000,00	—		—	—	—	
2017	Cash	24 022,00	3 577,00	2 530,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	194 820,00	10 000,00	—		—	—	—	
2016	Cash	21 300,00	2 405,00	3 149,00		—	—	—	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	303 209,00	—	—	—	—	—	—	—
2015	Cash	158 000,00	4 575,00	1 270,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	393 892,00	—	—	—	—	—	—	—
2013	Deposits	279 682,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 3 752,00	
2014	UAH 10 997,00	
2013	UAH 9 179,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	43,89	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21287.0 sq. m (3)	—	66.0 sq. m (1)	
2018	21287.0 sq. m (3)	—	66.0 sq. m (1)	
2017	21287.0 sq. m (3)	—	66.0 sq. m (1)	
2016	21287.0 sq. m (3)	—	66.0 sq. m (1)	
2015	21287.0 sq. m (3)	—	66.0 sq. m (1)	
2014	1900.0 sq. m (5)	—	68.8 sq. m (1)	
2013	1900.0 sq. m (1)	—	68.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 — till Aug. 31, 2021	ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Jan. 4, 1994 — till Sept. 28, 2018	Ivano-Frankivsk oblast (region) Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	Bank customer
"a-bank" pjsc	14360080	Bank customer
JSC "Oschadbank"	00032129	Bank customer
JSC "Bank "Finance and Credit"	09807856	Bank customer

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