



## Melnyk Anatolii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the Ukrainian Transport Inspection in Zhytomyr oblast (region), Head</u>
Oct. 24, 2014	Resigned

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Melnyk Olha Arsenivna "Istok" llc , ownership	wife	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	УДМС України в Житомирській області, Головний спеціаліст з мобілізаційної роботи	12 915,34	9 535,20	
2018	УДМС України в Житомирській області, головний спеціаліст з мобілізаційної роботи	10 609,78	4 340,54	
2016	Department of the State Migration Service of Ukraine in Zhytomyr oblast (region), Chief Specialist on Mobilization Work	11 739,50	2 630,46	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	8 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	2 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	7,21	
2016	3,05	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	51569.0 sq. m (8)	185.3 sq. m (1)	—	
2018	53981.0 sq. m (8)	185.3 sq. m (1)	—	
2016	53981.0 sq. m (8)	185.3 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	• BA3 BA32107 2004	
2018	• BA3 21070 2004	
2016	• BA3 21070 2004	



## CAREER:

---

Period	Position
Aug. 10, 2012 — till Oct. 24, 2014	<b>Department of the Ukrainian Transport Inspection in Zhytomyr oblast (region), Head</b>

---

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