

PERSONAL INFORMATION	Sergiy Melnyk
CURRENT POSITION	<p>2022-2023 admission and study at the doctoral program of the State Tax University, dissertation topic "Detecting, countering and preventing unscrupulous financial activity".</p> <p>2022-2022, deputy director of the National Institute of Economic Security and Customs Affairs of the State Tax University.</p> <p>In 2021-2022, he headed the educational laboratory for the protection of the economic security of business and the state at the National Institute of Economic Security and Customs Affairs of the State Tax University.</p> <p>2017-2021. In the positions of director and deputy director: "Alliance-Ekoproekt", Financial Company "Integrity", Social financial network "Chesnym kursom", Terminal "Vector Action", "TAAT".</p> <p>2016 – 2017, deputy head of the Property Sale Department within the liquidation procedure of PJSC "Bank "Kyivska Rus" of the Deposit Guarantee Fund of Individuals;</p> <p>2014–2019 University of Banking of the National Bank of Ukraine, postgraduate study in the field of "financial fraud".</p> <p>2012-2013 LLC "Ukrainian Investment and Engineering Company", deputy financial director.</p> <p>2006-2012 "De-Facto Audit Company" LLC, Director; 2010. Main Department of Communal Property of the Executive Body of the Kyiv City Council (Kyiv City Administration): • Head of the Internal Control Department (11th rank of civil servant); • chief specialist of the methodological support department of the Department of Methodological and Administrative Support (13th rank of civil servant);</p> <p>2003-2008 Ukrgasbank OJSC: • Deputy Director of VIP Banking Directorate; • Deputy Director of the Third Kyiv Branch; • Deputy Head of the Intermediary Operations Department of the Investment Department; • Deputy Head of the Problem Asset Monitoring Department of the Problem Asset Management; • chief economist of the chief economist of the financial and economic analysis department of the Financial and Budgetary Department; • Chief Economist of the Banking Operations Methodology Department of the Financial and Budgetary Administration;</p> <p>2000-2003 State Savings Bank of Ukraine JSC.</p>
EDUCATION	KYIV NATIONAL COMMERCIAL AND ECONOMIC UNIVERSITY specialty: Criminal analysis University of Banking of the National Bank of Ukraine
DISCIPLINES TAUGHT	Criminal analysis of dishonest economic and financial activity
PARTICIPATION IN PROJECTS, INTERNSHIPS	Training certificate: "Accounting and business management" dated 04/07/2000. French Business Center (2000). Qualification certificate of a securities trading specialist No. TFR 04105560 dated December 10, 2004, Kyiv National University of Economics (2004). Qualification certificate of a specialist in depository activities No. ДОУ-ХІ 06/00098 dated June 24, 2006, Odesa State University of Economics (2006). Auditor's certificate No. 006075, Certificate on improvement of professional knowledge of certified auditors No.

	3170, Audit Chamber of Ukraine (2007-2009). Certificate of the manager of financial companies, including of credit institutions No. 07/00105 dated October 26, 2007, Ukrainian Institute of Stock Market Development of the Kyiv National University of Economics (2007).
NATIVE LANGUAGES	Ukrainian
FOREIGN LANGUAGES	English (B1), Hindi (B1)
PUBLISHED AND FORTHCOMING PAPERS	<p>1. S.S. Melnyk The specialty of unscrupulous financial activity // Collection of scientific works Proceedings of the State Tax University No. 1 - 2023 - P.6-33.</p> <p>2. Melnyk S.S. Current trends in the development of analytical activity in context responsibilities of the Bureau of Economic Security // Customs security: scientific journal. - 2021. Issue 5. P.124-130.</p> <p>3. Melnyk S.S. Financial security of a commercial bank // Scientific Economic "Intellect XXI" magazine. – 2017. - No. 2. - P. 253. (253-259).</p> <p>4. S.S. Melnyk Mechanisms of combating financial fraud in commercial bank // Scientific journal "Black Sea Economic Studies". – 2018. - No. 26 (part 2) – P.97. (97-102).</p> <p>5. S.S. Melnyk Classification of financial fraud in a commercial bank // Scientific Bulletin of Kherson State University. Series "Economic Sciences". – 2017. – No. 23 (Part 3). - P.89. (89-92).</p> <p>6. Melnyk S.S. Typology of financial fraud in Ukrainian commercial enterprises banks // Bulletin of the University of Banking. – 2017. - No. 1 (28). - P.65-70.</p> <p>7. Melnyk S.S. An abstract model of financial fraud in a commercial bank // Scientific Bulletin of the International Humanitarian University. The series "Economics and management". – 2017. - No. 24 (Part 2). - P.69. (69-73).</p> <p>8. Melnyk S.S. The essence of financial fraud in a commercial bank Series "International economic relations and the world economy." – 2016. - No. 6 (Part 2). - p.91.</p> <p>(91-95)</p>
GOOGLE SCHOLAR PROFILE: -	
SPHERE OF PROFESSIONAL INTERESTS	Criminal procedural law and criminalistics, operational and investigative activities, national security, organization of business security system, labor law, administrative law . Criminal analysis of dishonest economic and financial

	activity
Current PhD students	-
Current Master students	-
Past PhD students	-
Past Masters students	-
Актуальна контактна інформація: Mail: 4K.UKRN@gmail.com	