



Zaiats Tetiana Fedorivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zakarpattia Oblast (region), Acting Head</u>
Feb. 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Zaiats Viacheslav Yuriiovych	son	—
Zaiats Yurii Yuriiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сторожницька сільська рада , землевпорядник	7 225,31	15 976,33	
2018	Сторожницька сільська рада , землевпорядник	4 506,58	10 597,69	
2017	Сторожницька сільська рада , землевпорядник	6 607,60	7 413,50	
2017	Сторожницька сільська рада , землевпорядник	6 607,60	7 413,50	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Zakarpattia Oblast (region), Deputy Head	3 349,20	7 340,58	
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Zakarpattia Oblast (region), Deputy Head of the Main Department	1 909,21	5 997,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	390 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	90 000,00	—	—	200 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	—	—	150 000,00	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	—	—	150 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17134.0 sq. m (7)	112.5 sq. m (1)	—	
2018	17134.0 sq. m (7)	112.5 sq. m (1)	—	
2017	17134.0 sq. m (7)	112.5 sq. m (1)	—	
2017	17134.0 sq. m (7)	112.5 sq. m (1)	—	
2016	16645.0 sq. m (6)	—	—	
2015	16597.0 sq. m (6)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI MATRIX 2008	
2018	• HYUNDAI MATRIX 2008	
2017	• HYUNDAI MATRIX 2008	
2017	• HYUNDAI MATRIX 2008	
2016	• HYUNDAI легковий універсал 2008	
2015	• HYUNDAI MATRIX 2008	



CAREER:

Period	Position
July 27, 2016 — till Feb. 2017	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zakarpattia Oblast (region), Acting Head

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