



## Tantserov Andrii Oleksandrovych

Category	Domestic Politically Exposed Person
Place of birth	Kharkiv
Last position	<u>Kharkiv Customs of the State Fiscal Service of Ukraine,</u> Acting Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **2** 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

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Name	Type of connection	Period
Tantserova Anna Andriivna	daughter	—
Tantserova Maryna Dmytrivna	wife	—
Tantserova Oksana Andriivna	daughter	—

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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Харківська митниця ДФС, Перший заступник начальника	25 637,04	11 637,10	
2017	Харківська митниця ДФС, Перший заступник начальника	16 924,71	6 505,94	
2016	Харківська митниця ДФС, Перший заступник начальника	5 671,99	14 295,96	
2015	Харківська митниця ДФС, Перший заступник начальника	3 823,87	1 016,28	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, перший заступник начальника харківської митниці дфс	3 823,87	1 016,28	
	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, перший заступник начальника харківської митниці дфс	3 328,00	1 306,31	

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## MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EURO	Other UAH	USD
2018	Deposits	—	10 180,00	—	—	10 180,00
2018	Cash	—	10 900,00	—	—	—
2018	Other	—	—	—	—	—
2017	Deposits	—	—	—	—	—
2017	Cash	—	3 200,00	—	—	—
2017	Other	—	—	—	—	—
2016	Deposits	—	—	—	—	—
2016	Cash	—	—	—	—	—
2016	Other	—	—	—	—	—
2015	Deposits	—	—	—	—	—
2015	Cash	—	9 200,00	—	—	—
2015	Other	—	—	—	—	—
2015	Deposits	—	—	—	—	—
	Deposits	—	—	—	—	—



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	6 936,31	
2016	—	
2015	—	
2015	—	
	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	666.0 sq. m (2)	—	69.8 sq. m (1)	
2017	666.0 sq. m (2)	—	69.8 sq. m (1)	
2016	666.0 sq. m (2)	—	69.8 sq. m (1)	
2015	98.0 sq. m (1)	—	—	
2015	—	—	—	
	0 sq. m (12)	—	—	



VEHICLES:

Year	Declarant	Family
2018	• SKODA KODIAQ 2017	
2017	• TOYOTA AVENSIS 2012	
2016	• TOYOTA AVENSIS 2012	
2015	—	
2015	—	
	—	



CAREER:

Period	Position
June 2016 —	<b>Kharkiv Customs of the State Fiscal Service of Ukraine</b> , Acting Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	client of the bank

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