



## Terzi Valentyn Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Bilhorod-Dnistrovsk Local Prosecution Office</u> , Head
Date of dismissal	June 2018

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **2** 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
Terzi Anhelina Valentynivna	daughter	—
Terzi Marta Valentynivna	daughter	—
Terzi Natalia Vasylivna TDS-Agro LLC , Joint ownership	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Білгород-Дністровська місцева прокуратура Одеської області, Заступник керівника прокуратури	18 104,45	44 864,63	
2018	Білгород-Дністровська місцева прокуратура Одеської області, Заступник керівника прокуратури	16 228,81	36 262,29	
2017	Білгород-Дністровська місцева прокуратура Одеської області, Керівник прокуратури	13 082,71	33 103,29	
2016	Bilgorod-Dnostrovsky Local Prosecution Office, Odesa oblast (region), Head of Prosecutor's Office	7 839,40	27 603,21	
2015	Bilgorod-Dnostrovsky Local Prosecution Office, Odesa oblast (region), Head of Prosecutor's Office	5 513,35	1 052,47	
2014	Prosecution , Proecutor of Saratsk District of Odesa Region	8 152,74	6 332,85	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	88 371,00	—	—	—	—	—
<b>2019</b>	Cash	1 100 000,00	29 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	8 000,00	—	1 250 000,00	12 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	1 150 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	680 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	240 000,00	—	—	290 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	597.0 sq. m (1)	2013.0 sq. m (3)	62.3 sq. m (1)	
2018	597.0 sq. m (1)	248.0 sq. m (1)	74.0 sq. m (2)	
2017	597.0 sq. m (1)	248.0 sq. m (1)	74.0 sq. m (2)	
2016	597.0 sq. m (1)	248.0 sq. m (1)	74.0 sq. m (2)	
2015	597.0 sq. m (1)	248.0 sq. m (1)	74.0 sq. m (2)	
2014	597.0 sq. m (7)	248.2 sq. m (1)	75.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA RAV4 2011	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
— till June 2018	<b>Bilhorod-Dnistrovsk Local Prosecution Office, Head</b>



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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