



Zaitsev Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	1983
Last position	<u>Shostka Local Prosecution Office</u> , Head
Date of dismissal	Nov. 30, 2018

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Zaitseva Olena Mykolaivna Sumy Oblast Center of Social Services for Families, Children and Youth , Leading Specialist of Unit of Organizational, Legal and Personnel Work	wife	—
Zaitsev Zakhar Ihorovych	son	—
Zaitsev Tymur Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шосткинська місцева прокуратура Сумської області, Заступник керівника Шосткинської місцевої прокуратури	22 638,82	1 626,87	
2018	Прокуратура Сумської області, Заступник керівника Шосткинської місцевої прокуратури Сумської області	18 942,93	369,96	
2017	Прокуратура Сумської області, Керівник Шосткинської місцевої прокуратури Сумської області	16 799,29	281,33	
2016	Prosecutor's office of Sumy Oblast (Region), Head of the Shostka Local Prosecution Office, Sumy oblast (region)	8 229,26	421,19	
2015	Prosecutor's office of Sumy Oblast (Region), Head of the Shostka Local Prosecution Office, Sumy oblast (region)	5 721,51	556,52	
2014	Prosecution , Senior Prosecutor of Prosecutor's Office of Sumy city	10 827,86	1 986,34	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	11 005,00	—	—	—	—	—
2019	Cash	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	135 002,00	—	—	—	—	—
2018	Cash	220 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	33 700,00	—	—	—	—	—
2017	Cash	112 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 16 240,00	
2017	UAH 40 444,00	
2016	UAH 40 333,00	
2015	UAH 27 505,00	
2014	UAH 12 772,00	



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	33232.0 sq. m (1)	—	137.1 sq. m (2)	
2018	33232.0 sq. m (1)	—	129.5 sq. m (2)	
2017	33232.0 sq. m (1)	—	130.3 sq. m (2)	
2016	—	—	130.3 sq. m (2)	
2015	—	—	65.0 sq. m (1)	
2014	—	—	77.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• SUBARU Legacy Outback 2006	
2017	• SUBARU Legacy Outback 2006	
2016	—	
2015	—	
2014	• Subaru Legacy Outback 3000 куб. см., 180.32 кВт , наділений правом керування згідно свідоцтва про реєстрацію транспортного засобу 2006	



CAREER:

Period	Position
— till Nov. 30, 2018	Shostka Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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](http://WHITECOLLARHUNDRED)