



Zaiats Valerii Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 28, 1983
Last position	<u>Khmelnysky Local Prosecution Office, Head</u>
Date of dismissal	March 15, 2021



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaiats Anna Ivanivna Прокуратура Хмельницької області , прокурор відділу процесуального керівництва при провадженні досудового розслідування територіальними органами поліції та підтримання державного обвинувачення	wife	—
Zaiats Anzhelika Valeriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницька місцева прокуратура, керівник	23 096,39	435,54	
2018	Хмельницька місцева прокуратура, керівник	21 391,05	383,45	
2017	Хмельницька місцева прокуратура, керівник	21 204,88	428,63	
2016	Khmelnytsky Local Prosecution Office, Head	14 010,36	3,57	
2015	Khmelnytsky Local Prosecution Office, Head	10 484,62	4,66	
2014	Prosecution , Prosecutor of Derezhniansk District of Khmelnytskyi Region	8 175,30	5 774,43	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	15 137,00	—	—	41 237,00	—	—
2018	Cash	—	3 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 36 521,00	
2017	UAH 46 096,00	
2016	UAH 71 424,00	
2015	UAH 61 264,00	
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	1689.0 sq. m (3)	—	88.0 sq. m (1)	
2018	1689.0 sq. m (3)	—	88.0 sq. m (1)	
2017	1689.0 sq. m (3)	—	88.0 sq. m (1)	
2016	1689.0 sq. m (3)	—	88.0 sq. m (1)	
2015	1689.0 sq. m (3)	—	88.0 sq. m (1)	
2014	1600.0 sq. m (2)	—	88.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HONDA CRV 2012	
2018	• HONDA CRV 2012	
2017	• HONDA CRV 2012	
2016	• chevrolet Lachetti NF 2006	
2015	• chevrolet Lachetti NF 2006	
2014	• Chevrolet Lacetti 1.8 л 2006	



CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	Khmelnysky Local Prosecution Office, Head



BANK ACCOUNTS:

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

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