



Tantsiura Valentyn Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	April 12, 1984
Last position	<u>Смілянська окружна прокуратура Черкаської області,</u> Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **3** 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
Tantsiura Ivan Valentynovych	son	—
Tantsiura Yuliia Viktorivna	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	Прокуратура Черкаської області, Золотоніська місцева прокуратура, Керівник Золотоніської місцевої прокуратури	40 694,02	—	
2018	Прокуратура Черкаської області, Золотоніська місцева прокуратура, Керівник Золотоніської місцевої прокуратури	19 950,23	—	
2017	Прокуратура Черкаської області, Золотоніська місцева прокуратура, Керівник Золотоніської місцевої прокуратури	32 495,46	—	
2016	Zolotonosha Local Prosecution Office, Cherkasy oblast (region), Head of Zolotonisk Local Prosecutor's Office	9 014,27	—	
2015	Zolotonosha Local Prosecution Office, Head of Zolotonisk Local Prosecutor's Office	5 246,61	35,90	
2014	Prosecution , Prosecutor of Chornobaivsk District	7 716,10	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	120 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 493 748,00	
2017	UAH 400 400,00	
2016	UAH —	
2015	UAH 15 765,00	
2014	UAH 15 760,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	6,85	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	997.0 sq. m (1)	148.5 sq. m (1)	—	
2018	—	148.5 sq. m (1)	119.0 sq. m (2)	
2017	—	—	119.0 sq. m (2)	
2016	—	—	56.0 sq. m (1)	
2015	—	—	56.0 sq. m (1)	
2014	0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Skoda Octavia 2017	
2018	<ul style="list-style-type: none">• Skoda Octavia 2017	
2017	<ul style="list-style-type: none">• Skoda Octavia 2017	
2016	<ul style="list-style-type: none">• BA3 21115 2005• Mitsubishi Lancer X 2008• Daewoo Lanos 2007	
2015	<ul style="list-style-type: none">• Daewoo Lanos 2007• BA3 21115 2005	
2014	<ul style="list-style-type: none">• BA3 21115 1500 куб. см., 66.24 кВт 2005• Daewoo Lanos 1500 куб. см., 63 кВт 2007	



CAREER:

Period	Position
March 15, 2021 —	Смілянська окружна прокуратура Черкаської області, Head
Dec. 15, 2015 — till March 15, 2021	Zolotonosha Local Prosecution Office, Head

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