



Zaiets Taras Oleksiiovych

Category Domestic Politically Exposed Person

Last position SE "Center of Public Security 112", Head

Date of dismissal May 19, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **864 536,50** UAH, that is in **5.4674** times exceeds the declared amount in previous declaration (**158 126,30** UAH)
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaiets Olesia Anatoliivna Державна служба України з надзвичайних ситуацій, Адміністративний департамент , головний спеціаліст	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДСНС України, начальник відділу	20 395,35	34 367,89	
2018	ДСНС України, заступник начальника управління - начальник відділу	17 533,28	8 676,96	
2018	ДСНС України, начальник відділу	17 533,28	8 676,96	
2017	State Emergency Service of Ukraine, Deputy Head of the Division, Head of the Department	11 970,62	5 776,95	
2016	State Emergency Service of Ukraine, Deputy Head of the Division, Head of the Department	6 563,62	4 597,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	88 000,00	—	—	30 000,00	—	—
2018	Cash	—	—	—	—	1 000,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	88 000,00	—	—	30 000,00	—	—
2018	Cash	—	—	—	—	1 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1757.0 sq. m (2)	31.3 sq. m (1)	121.8 sq. m (2)	
2018	1757.0 sq. m (2)	31.3 sq. m (1)	121.8 sq. m (2)	
2018	1757.0 sq. m (2)	31.3 sq. m (1)	121.8 sq. m (2)	
2017	1757.0 sq. m (2)	31.3 sq. m (1)	121.8 sq. m (2)	
2016	1457.0 sq. m (1)	31.3 sq. m (1)	121.8 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- причіп вантажний
ПГМФ8302 2008

2018

- причіп вантажний
ПГМФ8302 2008

2018

- причіп вантажний
ПГМФ8302 2008

2017

- причіп вантажний
ПГМФ8302 2008

2016

- причіп вантажний
ПГМФ8302 2008



CAREER:

Period	Position
May 30, 2016 — till May 19, 2017	SE "Center of Public Security 112", Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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