



Zaiets Olesia Anatoliivna

Category Family member

Last position Державна служба України з надзвичайних ситуацій,
Адміністративний департамент, головний спеціаліст

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 Taras Oleksiiovich SE "Center of Public Security 112" , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з надзвичайних ситуацій, Адміністративний департамент, головний спеціаліст	34 367,89	20 395,35	
2018	Державна служба України з надзвичайних ситуацій, Адміністративний департамент, головний спеціаліст	8 676,96	17 533,28	
2017	State Emergency Service of Ukraine, Administrative Department, Chief Specialist	5 776,95	11 970,62	
2016	State Emergency Service of Ukraine, Administrative Department, Chief Specialist	4 597,15	6 563,62	



MONETARY ASSETS:

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

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
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)	
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	• Hyundai Tucson 2019	
2018	• Chevrolet Lacetti 2007	
2017	• Chevrolet Lacetti 2007	
2016	• Chevrolet Lacetti 2007	



BANK ACCOUNTS:

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

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Development - WHITE COLLAR HUNDRED