



## Zaitseva Halyna Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>Southern State Enterprise of Assay Control</u> , Head
Date of dismissal	March 13, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaitseva Mariia Olehivna	daughter	—
Zaitsev Oleh Mykhailovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПІВДЕННЕ КАЗЕННЕ ПІДПРИЄМСТВО ПРОБІРНОГО КОНТРОЛЮ, Головний бухгалтер	2 358,73	—	
2018	ПІВДЕННЕ КАЗЕННЕ ПІДПРИЄМСТВО ПРОБІРНОГО КОНТРОЛЮ, Головний бухгалтер	3 328,55	9 465,62	
2017	ПІВДЕННЕ КАЗЕННЕ ПІДПРИЄМСТВО ПРОБІРНОГО КОНТРОЛЮ, Головний бухгалтер	4 631,93	2 463,25	
2016	ПІВДЕННЕ КАЗЕННЕ ПІДПРИЄМСТВО ПРОБІРНОГО КОНТРОЛЮ, Головний бухгалтер	4 179,45	360,44	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	1070.0 sq. m (1)	393.4 sq. m (1)	—	
2018	1070.0 sq. m (1)	393.4 sq. m (1)	—	
2017	1070.0 sq. m (1)	393.4 sq. m (1)	—	
2016	1070.0 sq. m (1)	393.4 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2018	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Jan. 30, 2018 — till March 13, 2018	<b>Southern State Enterprise of Assay Control</b> , Head

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