



Zaiats Serhii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 4, 1973
Place of birth	Kirovograd Region
Last position	<u>Main Department of the State Security Service of Ukraine in Kyiv City and Kyiv oblast (region), Head</u>

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zaiats Liudmyla Ivanivna	wife	—
Zaiats Ivan Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	військова частина, військовослужбовець	23 251,78	16 195,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	600 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	938.0 sq. m (1)	—	126.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Finval 470 2011• Тойота Прадо 2011	



CAREER:

Period

Position

April 24, 2021 —

**Main Department of the State
Security Service of Ukraine in
Kyiv City and Kyiv oblast
(region), Head**

Nov. 7, 2019 — till April 24, 2021

**Department of the State
Security Service of Ukraine in
Ivano-Frankivsk oblast (region),
Head**

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