



Zaitsev Anatolii Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>Pyryatyn District State Administration</u> , Head of the District State Administration
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Zaitsev Yaroslav Anatoliiovich	son	—
Zaitsev Vladyslav Anatoliiovich	son	—
Ruroieva Liliia Oleksandrivna ПП "ТРК "ПИРЯТИН" , ownership	wife	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ІА "ПТК"	Joint Ownership	42888422
ПП "КОНТИНЕНТ-МОНТАЖ"	ownership	32900123
ТОВ "ІА "ПТК"	Beneficial owner	42888422
ПП "КОНТИНЕНТ-МОНТАЖ"	Beneficial owner	32900123



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Пирятинська районна державна адміністрація, кандидат на посаду голови Пирятинської районної державної адміністрації (candidate)	633,06	3 578,37	
2018	тимчасово не працює, Голова Пирятинської районної державної адміністрації (candidate)	5 813,35	6 369,53	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	UAH	USD
2019	Deposits	—	—	—	—
2019	Cash	—	—	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	6 000,00	—	6 000,00
2018	Other	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 614 455,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	181.8 sq. m (3)	
2018	1200.0 sq. m (1)	—	119.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
Feb. 25, 2020 — till March 30, 2021	Pyryatyn District State Administration , Head of the District State Administration

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