



## Zasseiev Andrii Ruslanovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person                              |
| Date of birth     | Oct. 10, 1973  |
| Last position     | <u>Лозівська РДА</u> , Head of the District State Administration |
| Date of dismissal | March 30, 2021   |

### Scoring of unexplained wealth risk (beta)

4.71  
Expand

### risks

1. Declared hard cash - USD **162842.47** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **192620.11**, that in **616.2** times exceeds income - USD **312.59**

3. Monetary assets declared this year - USD **162842.47** exceed the sum of income and amount of monetary assets of the previous year - USD **162523.29**

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 |
|----------------------------------|--------------------|--------|
| Zassieieva Tetiana Volodymyrivna | mother             | —      |
| Zasseieva Albina Andriivna       | daughter           | —      |
| Zasseiev Rienat Andriiovych      | son                | —      |
| Zasseev Oleksii Ruslanovych      | sibling            | —      |
| Zasseev Rustam Ruslanovych       | sibling            | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Лозівська Районна Державна<br>Адміністрація , Голова<br>(candidate) | —                          | —                        |   |
| 2019 | тов н2еко, керівник   | —                          | —                        |   |
| 2019 | тов н2еко, керівник   | —                          | —                        |   |
| 2019 | тов н2еко, керівник   | —                          | —                        |   |
| 2017 | Депутат , Депутат   | —                          | —                        |   |
| 2016 | Депутат Лозівської Районої<br>Ради, Депутат                         | 312,59                     | —                        |   |



**MONETARY ASSETS:**

---

| Year        | Asset type | Declarant     |               |              |       | Family |     |     |       |
|-------------|------------|---------------|---------------|--------------|-------|--------|-----|-----|-------|
|             |            | UAH           | USD           | EUR          | Other | UAH    | USD | EUR | Other |
| <b>2019</b> | Deposits   | —             | —             | —            | —     | —      | —   | —   | —     |
| <b>2019</b> | Cash       | 100,00        | 100<br>000,00 | 50<br>000,00 | —     | —      | —   | —   | —     |
| <b>2019</b> | Other      | —             | —             | —            | —     | —      | —   | —   | —     |
| <b>2019</b> | Deposits   | —             | —             | —            | —     | —      | —   | —   | —     |
| <b>2019</b> | Cash       | 100,00        | 100<br>000,00 | 50<br>000,00 | —     | —      | —   | —   | —     |
| <b>2019</b> | Other      | —             | —             | —            | —     | —      | —   | —   | —     |
| <b>2019</b> | Deposits   | —             | —             | —            | —     | —      | —   | —   | —     |
| <b>2019</b> | Cash       | 100,00        | 100<br>000,00 | 50<br>000,00 | —     | —      | —   | —   | —     |
| <b>2019</b> | Other      | —             | —             | —            | —     | —      | —   | —   | —     |
| <b>2019</b> | Deposits   | —             | —             | —            | —     | —      | —   | —   | —     |
| <b>2019</b> | Cash       | 100,00        | 100<br>000,00 | 50<br>000,00 | —     | —      | —   | —   | —     |
| <b>2019</b> | Other      | —             | —             | —            | —     | —      | —   | —   | —     |
| <b>2017</b> | Deposits   | —             | —             | —            | —     | —      | —   | —   | —     |
| <b>2017</b> | Cash       | 170<br>000,00 | 130<br>000,00 | 50<br>000,00 | —     | —      | —   | —   | —     |

| Year | Asset type | Declarant |               |              |       | Family |     |     |       |
|------|------------|-----------|---------------|--------------|-------|--------|-----|-----|-------|
|      |            | UAH       | USD           | EUR          | Other | UAH    | USD | EUR | Other |
| 2017 | Other      | —         | —             | —            | —     | —      | —   | —   | —     |
| 2016 | Deposits   | —         | —             | —            | —     | —      | —   | —   | —     |
| 2016 | Cash       | 200,00    | 140<br>000,00 | 50<br>000,00 | —     | —      | —   | —   | —     |
| 2016 | Other      | —         | —             | —            | —     | —      | —   | —   | —     |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2019 | 43700.0 sq. m (1) | 0.0 sq. m (1)         | —          |                   |
| 2019 | 43700.0 sq. m (1) | 0.0 sq. m (1)         | —          |                   |
| 2019 | 43700.0 sq. m (1) | 0.0 sq. m (1)         | —          |                   |
| 2019 | 43700.0 sq. m (1) | 0.0 sq. m (1)         | —          |                   |
| 2017 | —                 | —                     | —          |                   |
| 2016 | 43700.0 sq. m (1) | 0.0 sq. m (1)         | —          |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2019 | —         |        |
| 2019 | —         |        |
| 2019 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |





## CAREER:

---

### Period

### Position

Feb. 28, 2020 — till March 30, 2021

**Лозівська РДА**, Head of the  
District State Administration

---



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED