



Zaiets Serhii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Novgorod Siverskiy Forestry", Head</u>

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaiets Liudmyla Stanislavivna	wife	—
Zaiets Karina Serhiivna	daughter	—
Zaiets Kristina Serhiivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Новгород-Сіверський лісгосп, Директор (candidate)	5 752,32	—	
2019	ДП Ніжинське лісове господарство, начальник Мринський паркетний цех	5 752,32	—	
2018	ДП "Ніжинський лісгосп", начальник Мринського паркетного цеху	7 416,68	—	
2017	ДП "Ніжинський лісгосп", начальник Мринського паркетного цеху	6 817,19	—	
2016	ДП "Ніжинський лісгосп", начальник Мринського паркетного цеху	4 848,03	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	110 000,00	—	—	—	—	—
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 —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6500.0 sq. m (1)	178.8 sq. m (1)	—	
2019	6500.0 sq. m (1)	178.8 sq. m (1)	—	
2018	650.0 sq. m (1)	75.1 sq. m (1)	—	
2017	650.0 sq. m (1)	75.1 sq. m (1)	—	
2016	650.0 sq. m (1)	75.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• ПГМФ 8320 2013	
2019	• ПГМФ 8320 2013	
2018	• ПГМФ 8320 2013	
2017	• ПГМФ 8320 2013	
2016	—	



CAREER:

Period	Position
April 16, 2020 —	SE "Novgorod Siverskiy Forestry", Head

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