



Zaitov Vitalii Rushanovych

Category	Domestic Politically Exposed Person
Date of birth	May 25, 1977
Place of birth	Smolino settlement, Mala Vyska district, Kirovograd region
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Mykolaiv oblast</u> , Acting Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Zaitova Iryna Valeriivna	wife	—
Zaitova Karyna Vitaliivna	daughter	—
Zaitov Daniil Vitaliiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДФС у Миколаївській області, Перший заступник начальника Головного управління ДФС у Миколаївській області	39 029,80	93 889,65	
2018	Слідче управління фінансових розслідувань Головного управління ДФС у Київській області, старший слідчий з ОВС 2 відділу розслідування кримінальних проваджень	3 617,82	3 459,57	
2017	Слідче управління фінансових розслідувань Головного управління ДФС у Київській області, старший слідчий з ОВС 2 відділу розслідування кримінальних проваджень	3 047,71	1 322,17	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	59 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 7 495,00	
2017	UAH 10 048,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	252.8 sq. m (3)	
2018	—	—	179.5 sq. m (3)	
2017	—	—	179.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
April 7, 2020 —	Main Department of the State Fiscal Service of Ukraine in the Mykolaiv oblast , Acting Head

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