



## Zaitsev Valerii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appealv of Vinnytsia Oblast (Region)</u> , Judge of the Court of Appeal of Vinnytsia Oblast (Region)
Sept. 8, 2016	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaitseva Inha Vladyslavivna	wife	—
Zaitsev D. V.	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Vinnytsya Oblast Court of Appeal, Judge Emeritus	16 108,53	726,61	
2015	Vinnytsya oblast Court of Appeal, Judge	10 643,78	858,11	
2014	General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region)	15 550,80	954,62	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Deposits	—	—	—	—	—	—
2016	Cash	135 000,00	12 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	10 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 19 600,00	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	407.0 sq. m (1)	—	51.0 sq. m (1)	
2015	407.0 sq. m (1)	—	51.0 sq. m (1)	
2014	407.0 sq. m (5)	—	51.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	• MITSUBISHI LANCER 2008	
2015	• MITSUBISHI LANCER 2008	
2014	• Mitsubishi Lancer 1998 кy6 cm 2008	



## CAREER:

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Period	Position
June 19, 2007 — till Sept. 8, 2016	<b>Court of Appeal of Vinnytsia Oblast (Region)</b> , Judge of the Court of Appeal of Vinnytsia Oblast (Region)

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