



Zaitsev Dmytro Borysovych

Category	Domestic Politically Exposed Person
Date of birth	March 31, 1975
Place of birth	Saratov, Russian Federation
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Rivne oblast, Head</u>
Date of dismissal	Jan. 11, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaitseva Oksana Yevhenivna	wife	—
Zaitseva Zoriana Dmytrivna	daughter	—
Zaitseva Zlata Dmytrivna	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	ГУ ДФС у Рівненській області, начальник	13 300,83	16 041,62	
2019	ГУ ДФС у Рівненській області, начальник	13 300,83	16 041,62	
2018	ГУ ДФС у Рівненській області, начальник	16 802,15	77 804,93	
2017	ГУ ДФС у Рівненській області, начальник	7 384,68	2 757,63	
2016	Main Department of the State Fiscal Service of Ukraine in the Rivne oblast, Head	5 009,00	37 757,61	
2015	Main Department of the State Fiscal Service of Ukraine in Rivne oblast (region), Head of the Main Division of the State Fiscal Service of Ukraine in Rivne oblast (region)	4 434,13	55 673,68	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник гу дфс у рівненській області	4 434,13	55 673,68	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Main Management of the State Financial Service in the Rivne Region - Head Main Department of Management for Mindohodiv in the Rivne Region	4 842,43	1 522,96	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	370 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	370 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	140 000,00	—	—	290 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	80 000,00	—	—	340 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	330 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	260 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 139 900,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	23,81	
2017	14,23	
2016	9,67	
2015	9,65	
2015	9,65	
2014	13,97	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	605.0 sq. m (1)	—	169.0 sq. m (1)	
2019	605.0 sq. m (1)	—	169.0 sq. m (1)	
2018	605.0 sq. m (1)	—	169.0 sq. m (1)	
2017	605.0 sq. m (1)	—	93.6 sq. m (1)	
2016	605.0 sq. m (1)	—	93.6 sq. m (1)	
2015	605.0 sq. m (1)	—	93.6 sq. m (1)	
2015	605.0 sq. m (1)	—	93.6 sq. m (1)	
2014	0 sq. m (3)	—	93.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• toyota venza 2014	
2017	• TOYOTA Venza 2014	
2016	• TOYOTA Venza 2014	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 12, 2014 — till Jan. 11, 2020	Main Department of the State Fiscal Service of Ukraine in the Rivne oblast, Head

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