



Protsai Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Head of Interregional Main Division of the State Fiscal Service of Ukraine - Central Office of Large Taxpayers Service, Head</u>
Feb. 29, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **2 555 116,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Protsai A. I.	daughter	—
Protsai V. I.	daughter	—
Korniienko T. I.	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ СМНК-37, Заступник директора з комерційних питань	156 024,36	—	
2019	ПОКВПТГ ПОЛТАВАТЕПЛОЕНЕРГО, Заступник генерального директора з економіки та фінансів (candidate)	156 024,36	—	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the Inter-regional Main Management of the State Fiscal Service - Central Office of Service for Large Taxpayers	6 151,20	2 726,52	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	212 500,00	—	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	212 500,00	—	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2014	Deposits	93 105,00	—	—	746 272,00	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3.9 sq. m (1)	—	198.1 sq. m (2)	
2019	3.9 sq. m (1)	—	198.1 sq. m (2)	
2014	0 sq. m (4)	—	154.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2014	—	



CAREER:

Period	Position
— till Feb. 29, 2016	Head of Interregional Main Division of the State Fiscal Service of Ukraine - Central Office of Large Taxpayers Service, Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank

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