




Dekanoidze Khatia

Category	Domestic Politically Exposed Person
Date of birth	Jan. 20, 1977
Last position	<u>National Police of Ukraine</u> , Head of the National Police of Ukraine
Nov. 16, 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Kopaleishvili Tornike Hrihol	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Temporary Unemployed, no position	44 800,15	—	
2015	National Police of Ukraine, Head	146 455,51	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAHUSDEURO	Other	
2016	Deposits	—	—	— GEL 9 000,00	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	33 231,00	—	— GEL 108,00 GEL 55 936,00	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	USD 147 570,00	
2015	USD 182 996,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1800.0 sq. m (1)	—	379.5 sq. m (5)	
2015	1800.0 sq. m (1)	—	346.0 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	• Hyundai Elantra 2012	



CAREER:

Period	Position
Nov. 5, 2015 — till Nov. 16, 2016	National Police of Ukraine , Head of the National Police of Ukraine




DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 TBC BANK		Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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