



## Meparishvili Khvycha Nodarovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 7, 1972
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

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

1.64  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Meparishvili Sofia Khvychaivna	daughter	—
Meparishvili Heorhii Khvychovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Zlatosvit"	Joint ownership	32525329
Limited Liability Company "Venecian"	Beneficial owner	38603805
Limited Liability Company "Zlatosvit"	Beneficial owner	32525329
Limited Liability Company "Venecian"	ownership	38603805
Limited Liability Company "Zlatosvit"	Joint ownership	32525329



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Басейнове управління водних ресурсів середнього Дніпра, заступник начальника	13 578,70	—	
2018	Управління справами Верховної Ради України, народний депутат України	14 856,42	—	
2017	Управління справами Верховної Ради України, народний депутат України	8 869,77	—	
2016	Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine, Member of Parliament of Ukraine	5 602,56	—	
2015	Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine, Member of Parliament of Ukraine	3 248,42	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	23 483,00	—	—	—	—	—
2019	Cash	479 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	390 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	337 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	337 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	337 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	160.9 sq. m (2)	
2018	—	—	160.9 sq. m (2)	
2017	—	—	160.9 sq. m (2)	
2016	—	—	53.7 sq. m (1)	
2015	—	—	53.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• MITSUBISHI PAJERO SPORT 2010	
2017	• MITSUBISHI PAJERO SPORT 2010	
2016	• MITSUBISHI PAJERO SPORT 2010	
2015	—	



## CAREER:

Period	Position
April 21, 2016 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



## DOSSIER:

more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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