



Zhmida Ihor Oleksiiovych

| | |
|---------------|---|
| Category | Family member |
| Last position | <u>QUADRAONIX, LLC</u> , ownership |
| July 20, 2016 | Close associate or family member - PEP is no more PEP |



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Zhmida Anastasiia Ihorivna | daughter | — |
| Hrebeniuk Roksolana Volodymyrivna Prosecutor's office of Zhitomir Oblast (Region) , Acting Prosecutor of the Region | cohabitants | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-----------------|--------------------|----------|
| QUADRAONIX, LLC | ownership | 41341819 |
| QUADRAONIX, LLC | Joint ownership | 41341819 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2014 | Міністерство внутрішніх справ, начальник коростенського мв умвс україни в житомирській області | 5 492,41 | 15 876,49 | |



MONETARY ASSETS:

| | | Declarant | | | Family | | | | |
|------|------------|-----------|------|-----|--------|-----|------|-----|-------|
| Year | Asset type | UAH | US\$ | EUR | Other | UAH | US\$ | EUR | Other |
| 2014 | Deposits | — | — | — | | — | — | — | |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2014 | 1200.0 sq. m (5) | — | 75.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------------------------|--------|
| 2014 | • Honda CR-V 2354 куб. см. 2011 | |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED