




Zghuladze-Hluksmann Ekateryna

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1978
Last position	<u>Ministry of Internal Affairs of Ukraine</u> , First Deputy Minister of Internal Affairs of Ukraine
April 2016	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hluksmann Rafael	husband	—
 Hluksmann Oleksandr	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Company Agility for the U.S. Department of Justice, regional project, Advisor on strategic projects	111 880,34	—	
2015	Ministry of internal Affairs of Ukraine, First Deputy Minister of Internal Affairs of Ukraine	6 867,17	—	
2014	Ministry of Internal Affairs of Ukraine, First Deputy Minister of Internal Affairs of Ukraine	160,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	53 324,00	74 577,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	66,02	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	367.93 sq. m (2)	
2015	—	—	270.0 sq. m (2)	
2014	0 sq. m (3)	—	220.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	
2014	—	





CAREER:

Period	Position
Dec. 17, 2014 — till April 2016	Ministry of Internal Affairs of Ukraine , First Deputy Minister of Internal Affairs of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Crédit Industriel et Commercial (CIC).	542016381	client of the bank
 TBC BANK		client of the bank

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