



Kvitashvili Oleksandr

Category	Domestic Politically Exposed Person
Date of birth	Nov. 15, 1970
Last position	<u>Cabinet of Ministers of Ukraine</u> , Member of the Cabinet of Ministers of Ukraine - Minister of Healthcare of Ukraine
April 14, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration



1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Zhordaniia Nikol	wife	—
 Kvitashvili Nikolas	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Ministry of Healthcare of Ukraine, Minister of Health of Ukraine	2 292,08	44 165,22	
2015	Ministry of Health of Ukraine , Minister of Health of Ukraine	3 130,30	—	
2014	Ministry of Health of Ukraine , Minister of Health of Ukraine	335,68	—	
2013	Cabinet of Ministers of Ukraine , Minister of Health of Ukraine	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAHUSD	EUROther	UAHUSD	EUROther
2016	Deposits	— 3 600,00	—	— 10 970,00	—
2016	Cash	— —	—	— —	—
2016	Other	— 52 846,00	—	— 86 196,00	—
2015	Deposits	— 4 000,00	—	— 12 000,00	—
2014	Deposits	— —	—	— —	—
2013	Deposits	— —	—	— —	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH 47 749,50	
2014	UAH 44 846,00	
2013	UAH 350 829,72	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1162.0 sq. m (1)	—	132.0 sq. m (1)	
2015	1162.0 sq. m (1)	—	132.0 sq. m (1)	
2014	1162.0 sq. m (4)	—	132.0 sq. m (1)	
2013	1162.0 sq. m (1)	—	132.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Hyundai Tuscon 2008	
2015	• Hyundai Tucson 2.0 Diesel 2008	
2014	• Hyundai Tucson 2000 куб. см. 2008	
2013	• Hyundai Tucson 2.0 Diesel 2008	




CAREER:

Period	Position
Dec. 2, 2014 — till April 14, 2016	Cabinet of Ministers of Ukraine, Member of the Cabinet of Ministers of Ukraine - Minister of Healthcare of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Bank of Georgia		client of the bank

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