



Hetsadze Hiia Hizoiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 21, 1968
Place of birth	Samtredia, Georgia
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister of Justice of Ukraine
Date of dismissal	Feb. 14, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **7 670 446,00** UAH, that in **6.1742** times exceeds income of **1 242 329,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



Hetsadze Lela Anzorivna

wife

—

Hairline International , ownership



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Міністерство юстиції України, Заступник міністра юстиції	14 023,10	17 258,80	
2017	Ministry of Justice of Ukraine, Deputy Mnister of Justice	19 722,89	23 518,76	
2016	Ministry of Justice of Ukraine, Deputy Mnister of Justice	55 525,45	11 558,42	
2016	Міністерство юстиції України, Заступник міністра юстиції	55 525,45	11 558,42	
2015	Ministry of Justice of Ukraine, Deputy Mnister of Justice	8 455,56	43 224,73	
2015	Міністерство юстиції, заступник міністра юстиції україни	6 410,86	—	
2014	Ministry of Justice of Ukraine , Deputy Minister of Justice of Ukraine	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2018	Deposits	63 635,00	—	— GEL 1 684,00	— 10 087,00	—	
2018	Cash	—	70 000,00	— GEL 10 000,00	— —	—	
2018	Other	—	—	—	— —	—	
2017	Deposits	116 133,00	2 082,00	—	— 10 431,00	—	
2017	Cash	—	54 000,00	— GEL 40 000,00	— —	—	
2017	Other	—	—	—	— —	—	
2016	Deposits	33 006,00	—	— GEL 2 000,00 GEL 3 317,00	— 10 000,00	—	
2016	Cash	—	79 000,00	— GEL 40 000,00	— —	—	
2016	Other	—	—	—	— —	—	
2016	Deposits	33 006,00	—	— GEL 2 028,00 GEL 3 317,00	— 10 010,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Cash	—	79 000,00	—	GEL 40 000,00	—	—	—	—
2016	Other	—	—	—		—	—	—	—
2015	Deposits	42 333,00	3 858,00	—	GEL 2 000,00	—	5 000,00	—	—
2015	Cash	—	100 000,00	—	GEL 130 000,00	—	—	—	—
2015	Other	—	—	—		—	—	—	—
2015	Deposits	120 450,00	—	—		—	—	—	—
2014	Deposits	—	—	—		—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	GEL 9 553,00	
2016	GEL 20 830,00	
2015	GEL 18 894,00	
2015	UAH 186 916,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1575.0 sq. m (1)	—	386.0 sq. m (3)	
2017	1575.0 sq. m (1)	—	386.0 sq. m (3)	
2016	3500.0 sq. m (1)	—	386.0 sq. m (3)	
2016	3500.0 sq. m (1)	—	434.1 sq. m (4)	
2015	4231.0 sq. m (2)	—	432.5 sq. m (3)	
2015	4231.0 sq. m (2)	—	451.0 sq. m (3)	
2014	1940.5 sq. m (5)	—	357.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	




CAREER:

Period	Position
Feb. 4, 2015 — till Feb. 14, 2018	Ministry of Justice of Ukraine, Deputy Minister of Justice of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 TBC BANK		Bank customer
 BANK RESPUBLIKA OJSC		Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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](http://WHITE_COLLAR_HUNDRED)