




## Shatirishvili Davyd Archilovych

|               |   |
|---------------|---|
| Category      | Domestic Politically Exposed Person   |
| Date of birth | Sept. 14, 1985  |
| Last position | <u>Desnyansky District State Administration</u> , Head of the District State Administration |
| June 14, 2020 | <b>Died</b>   |



CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| <br>Shatirishvili Daria Volodymyrivna | wife               | —      |
| Prutska Mariia Oleksandrivna   | wife               | —      |
| Barinova Nataliia Volodymyrivna<br>Vilinova LLC , Joint ownership  | mother             | —      |



## **CONNECTIONS TO LEGAL ENTITIES**

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| Name  | Type of connection | Code      |
|---|--------------------|-----------|
|  DS Development      | Beneficial owner   | 405105924 |
|  DS Development      | ownership          | 405105924 |
|  Termoindustria LLC  | Beneficial owner   | 445411484 |
|  Termoindustria LLC  | ownership          | 445411484 |
|  Di Es Properti LLC  | ownership          | 405237471 |
|  Di Es Properti LLC | Beneficial owner   | 405237471 |
| PE Flexoplast-Ukraine   | ownership          | 34530976  |
| Bassan LLC  | Joint ownership    | 37075149  |
| Citytransconstruction LLC   | ownership          | 42267951  |
| Vilnova LLC   | Joint ownership    | 32980848  |
| Trade and Production Enterprise<br>Kyivtekstyl LLC  | ownership          | 23393700  |
| Trade House Kyivtekstyl LLC   | Joint ownership    | 35574190  |
| Trade House Kyivtekstyl LLC   | Beneficial owner   | 35574190  |

| Name   | Type of connection | Code     |
|--|--------------------|----------|
| Bassan LLC   | Beneficial owner   | 37075149 |
| Citytransconstruction LLC                          | Beneficial owner   | 42267951 |
| Trade and Production Enterprise<br>Kyivtekstyl LLC | Beneficial owner   | 23393700 |
| PE Flexoplast-Ukraine                              | Beneficial owner   | 34530976 |
| Vilanova LLC                                       | Beneficial owner   | 32980848 |

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## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Деснянська районна в місті<br>Києві державна адміністрація<br>, голова (candidate)                        | 128 758,25                 | —                        |   |
| 2019 | Деснянська районна в місті<br>Києві державна адміністрація<br>, голова                                    | 128 758,25                 | —                        |   |
| 2018 | Деснянська районна в місті<br>Києві державна адміністрація<br>, Голова                                    | 111 784,93                 | 36<br>791,95             |   |
| 2018 | Комунальне підприємство<br>"Ватутінськінвестбуд"<br>Деснянського району м.<br>Києва, директор (candidate) | 142 464,62                 | 1 611,59                 |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant       |               |               |                      | Family          |               |               |       |
|-------------|------------|-----------------|---------------|---------------|----------------------|-----------------|---------------|---------------|-------|
|             |            | UAH             | USD           | EUR           | Other                | UAH             | USD           | EUR           | Other |
| <b>2019</b> | Deposits   | —               | —             | —             |                      | —               | —             | —             |       |
| <b>2019</b> | Cash       | 3 500<br>000,00 | 500<br>000,00 | 250<br>000,00 |                      | —               | 300<br>000,00 | 100<br>000,00 |       |
| <b>2019</b> | Other      | —               | —             | —             |                      | —               | —             | —             |       |
| <b>2019</b> | Deposits   | —               | —             | —             |                      | —               | —             | —             |       |
| <b>2019</b> | Cash       | 3 500<br>000,00 | 500<br>000,00 | 250<br>000,00 |                      | —               | 300<br>000,00 | 100<br>000,00 |       |
| <b>2019</b> | Other      | —               | —             | —             |                      | —               | —             | —             |       |
| <b>2018</b> | Deposits   | 93<br>855,00    | 17,00         | —             | GEL<br>196<br>802,00 | —               | —             | —             |       |
| <b>2018</b> | Cash       | 7 500<br>000,00 | 582<br>369,00 | 270<br>004,00 |                      | —               | —             | —             |       |
| <b>2018</b> | Other      | 726<br>000,00   | —             | —             |                      | —               | —             | —             |       |
| <b>2018</b> | Deposits   | —               | 270<br>000,00 | —             |                      | 154<br>000,00   | —             | —             |       |
| <b>2018</b> | Cash       | 3 500<br>000,00 | 500<br>000,00 | 250<br>000,00 |                      | 2 300<br>000,00 | 300<br>000,00 | 100<br>000,00 |       |
| <b>2018</b> | Other      | —               | —             | —             |                      | —               | —             | —             |       |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2018 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2018 | —                      |                               |





## REAL ESTATE:

| Year | Land            | Residential buildings | Apartments      | Other real estate |
|------|-----------------|-----------------------|-----------------|-------------------|
| 2019 | —               | —                     | 446.4 sq. m (4) |                   |
| 2019 | —               | —                     | 446.4 sq. m (4) |                   |
| 2018 | 463.0 sq. m (2) | —                     | 248.7 sq. m (3) |                   |
| 2018 | —               | —                     | 446.4 sq. m (4) |                   |



## VEHICLES:

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| Year | Declarant  | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none"><li>• ford expedition 2019</li><li>• Mercedes-Benz viano 2011</li><li>• Volkswagen T5 kasten 2007</li><li>• FIAT 500X 2015</li><li>• Kawasaki VN1700 voyager 2011</li><li>• TOYOTA Sprinter 1984</li></ul> |        |
| 2019 | <ul style="list-style-type: none"><li>• ford expedition 2019</li><li>• Mercedes-Benz viano 2011</li><li>• Volkswagen T5 kasten 2007</li><li>• FIAT 500X 2015</li><li>• Kawasaki VN1700 voyager 2011</li><li>• TOYOTA Sprinter 1984</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>• Mercedes-Benz viano 2011</li><li>• Volkswagen T5 kasten 2007</li><li>• FIAT 500X 2015</li><li>• Kawasaki VN1700 voyager 2011</li><li>• TOYOTA Sprinter 1984</li></ul>                                |        |
| 2018 | <ul style="list-style-type: none"><li>• Mercedes-Benz viano 2011</li><li>• Kawasaki VN1700 voyager 2011</li><li>• FIAT 500X 2015</li><li>• Volkswagen T5 kasten 2007</li></ul>   |        |

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## CAREER:

| Period                            | Position  |
|-----------------------------------|---|
| May 18, 2020 — till June 14, 2020 | <b>Desnyansky District State Administration</b> , Head of the District State Administration |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| PJSC "PUMB"                    | 14282829          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |
| PJSC "Universal Bank"          | 21133352          | client of the bank |

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