



Sakvarelidze David

Category	Domestic Politically Exposed Person
Date of birth	Sept. 15, 1981
Last position	<u>Prosecutor's office of Odesa Oblast (Region)</u> , Prosecutor of Odessa Oblast (Region)
Date of dismissal	April 27, 2016

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	тимчасово не працюю, кандидат у народні депутати	45 451,78	—	
2016	Prosecutor General Office of Ukraine, Prosecutor's Office of Odessa Region, Deputy Prosecutor General of Ukraine, Prosecutor of the Odesa Oblast (region)	34 874,10	—	
2014	General Prosecutor Office, Deputy Prosecutor General	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2016	UAH —	
2014	UAH 1 032 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	110.0 sq. m (1)	
2016	—	—	172.0 sq. m (2)	
2014	0 sq. m (6)	—	100.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2016	—	
2014	—	



CAREER:

Period	Position
Sept. 16, 2015 — till April 27, 2016	Prosecutor's office of Odesa Oblast (Region) , Prosecutor of Odessa Oblast (Region)
Feb. 16, 2015 — till March 2016	The Prosecutor General's office of Ukraine , Deputy Prosecutor General of Ukraine
—	POLITICAL PARTY "THE PARTY of HARMONIOUS DEVELOPMENT" , член Ради Партії

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