



Saakashvili Mikheil Nikolozovich

Category	Domestic Politically Exposed Person
Date of birth	Dec. 21, 1967
Last position	<u>Odesa Regional State Administration</u> , Head of the oblast State Administration
Date of dismissal	Nov. 9, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand




risks

1. cash declared in the very first electronic asset declaration available in the system is **3 226 027,20** UAH, that in **83.5737** times exceeds income of **38 601,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
4. 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
 Saakashvili Eduard	son	—
 Saakashvili Nikoloz	son	—
 Rulofs Sandra Elizabet	wife	—



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 України	11 904,04	—	
2016	Odesa Regional State Administration, Head of Odessa Regional State Administration	3 334,45	—	
2015	Odesa Regional State Administration, Head of Odessa Regional State Administration	1 605,78	—	
2015	Oblast (region) State Administration , Head of the Odesa oblast (region) State Administration	1 605,78	—	
2015	Одеська облдержадміністрація, голова одеської обласної державної адміністрації	1 605,78	—	
2014	Oblast (region) State Administration , Head of the Odessa Region State Administration (pretend)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	73 000,00	—	—	—	32 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	112 531,00	—	3 500,00	—	22 500,00	45 000,00	—	—
2016	Cash	—	23 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	129 950,00	57 000,00	—	—	—	—	48 000,00	—
2015	Cash	—	—	48 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	129 950,00	57 000,00	—	—	—	—	48 000,00	—
2015	Deposits	129 950,00	57 000,00	—	—	—	—	48 000,00	—
2014	Deposits	—	95 000,00	—	—	—	—	61 000,00	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	7320.0 sq. m (2)	172.0 sq. m (2)	382.0 sq. m (2)	
2016	7320.0 sq. m (2)	172.0 sq. m (2)	382.0 sq. m (2)	
2015	7320.0 sq. m (2)	97.0 sq. m (1)	280.0 sq. m (1)	
2015	7320.0 sq. m (2)	97.0 sq. m (1)	754.0 sq. m (1)	
2015	7320.0 sq. m (2)	97.0 sq. m (1)	754.0 sq. m (1)	
2014	7320.0 sq. m (2)	97.0 sq. m (1)	154.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2016	<ul style="list-style-type: none">• Brompton 0• SKODA SUPERB 2010	
2015	—	
2015	—	
2015	—	
2014	—	




CAREER:

Period	Position
May 30, 2015 — till Nov. 9, 2016	Odesa Regional State Administration , Head of the oblast State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
 SOCIETE GENERALE		Bank customer
JSC "Oschadbank"	00032129	Bank customer

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