

REPUBLIC OF CYPRUS

POLITICALLY EXPOSED PERSONS WEALTH DECLARATIONS SUPERVISORY BOARD

DRAFT

Declaration of Wealth and Sources & Applications of Wealth, under Law ____ / 2020 (in €)

Table 01
PUBLICLY AVAILABLE
v0.9 (Draft)

Surname -	PERSON OBLIGED TO FILE [surname]	Position held:	Πρόεδρος της Δημοκρατίας
Name -	PERSON OBLIGED TO FILE [name]	Date of becoming a PEP	15/02/2020
PEP Registration Number -	01.0001.20	Date of ceasing to be a PEP	
Date of preceding statement	31/12/2019	Spouse / cohabitating person:	OXI
Date of this statement	31/12/2020	Underage children:	0
Period covered (in years)	1	Certified Public Accountant:	
Declaration compilation date	31/01/2021	The monetary amounts are denominated in €, unless otherwise explicitly stated.	
Declaration filing date	15/02/2021		

Table	SUMMARY		→	Aged Children		31/12/2019	31/12/2020	Differentiation
	31/12/2019							
2 Bank & cash balances	€	31,500		-€ 500	€ 31,000	46,105	15,105	
3 Investments in negotiable instruments	€	178,130		-€ 4	€ 178,126	1,066,448	888,322	
4 Investments in related entities	€	171,500		€ 0	€ 171,500	210,000	38,500	
5 Current accounts with related enties	€	48,985		€ 0	€ 48,985	49,221	236	
6 Receivables / loans given	€	178,126		€ 0	€ 178,126	902,379	724,253	
7 Payables / loans received (payable)	-€	178,126		€ 0	-€ 178,126	-1,938,738	-1,760,612	
8 Immovable property	€	1,381,379		€ 0	€ 1,381,379	1,381,379	0	
9 Vehicles and crafts	€	-		€ 0	€ 0	0	0	
10 Valuables and works of art	€	-		€ 0	€ 0	0	0	
11 Furniture and equipment	€	-		€ 0	€ 0	0	0	
Increase (decrease) of wealth	€	1,811,494	-€	504	€ 1,810,990	1,716,794	-94,196	

Anticipated increase (decrease) of wealth (based on the annual tax returns filed, after taking into account gifts & donations and capital gains/losses)

-94,196 Table 14

UNRECONCILED DIFFERENCE [should be zero]

0

We hereby confirm the accuracy and the completeness of the particulars set out in this declaration.

THE CPA WHO HAS
REVIEWED THE DECLARATION

THE PERSONS MAKING THE DECLARATION
PERSON OBLIGED TO FILE [surname] PERSON OBLIGED TO FILE [name]
& SPOUSE or COHABITING PERSON (if any)

Statement of Wealth (in €) - INVESTMENTS IN RELATED ENTITIES

Table 04
PUBLICLY AVAILABLE
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1

Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

Attach the balance sheet of each of the investees, as at the date of the statement of wealth, stated in € and signed by the investee's accountant.

The cumulative translation adjustments (CTA), resulting from the restatement of the financial statements expressed in the investee's functional currency into €, should be treated as forming part of the reserves.

INVESTMENTS IN RELATED ENTITIES

INVESTMENTS IN RELATED ENTITIES			31/12/2019					31/12/2020					Differentiation of pro-rated equity
#	Investee	Country	Participation %	Total equity of investee			Pro-rated equity	Participation %	Total equity of investee			Pro-rated equity	
				Capital	Reserves	Ret. Profits				Capital	Reserves		Ret. Profits
1	Global Investments Inc.	НПА	70.0%	€ 200,000	€ 25,000	€ 20,000	€ 171,500	70.0%	€ 200,000	€ 30,000	€ 70,000	€ 210,000	38,500
2			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
3			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
4			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
5			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
6			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
7			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
8			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
9			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
10			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
11			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
12			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
13			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
14			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
15			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
16			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
17			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
18			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
19			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
20			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
21			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
22			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
23			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
24			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
25			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
26			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
27			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
28			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
29			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
30			0.0%	€ 0	€ 0	€ 0	€ 0	0.0%	€ 0	€ 0	€ 0	€ 0	0
Transferred from Table 4A							€ 0					€ 0	0
Increase (decrease) of wealth							171,500					210,000	38,500

Statement of Wealth (in €) - CURRENT ACCOUNTS WITH RELATED ENTITIES

Table 05
PUBLICLY AVAILABLE
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1

Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

Attach a confirmation of the debit or credit balance, signed by the accountant of the company.

Non-liquidated exchange differences arise only if the receivable or payable is denominated in a currency other than the €.

CURRENT ACCOUNTS WITH RELATED ENTITIES

#	Related Entity	Country	Participation %	Currency	31/12/2019		31/12/2020		Differentiation	Exchange
					For. Ccy Amount	Equivalent in €	For. Ccy Amount	Equivalent in €	€	gain or loss
1	Global Investments Inc.	НПА	70%	US\$	55,000	€ 48,985	60,000	€ 49,221	236	-4,142
2						€ 0		€ 0	0	
3						€ 0		€ 0	0	
4						€ 0		€ 0	0	
5						€ 0		€ 0	0	
6						€ 0		€ 0	0	
7						€ 0		€ 0	0	
8						€ 0		€ 0	0	
9						€ 0		€ 0	0	
10						€ 0		€ 0	0	
11						€ 0		€ 0	0	
12						€ 0		€ 0	0	
13						€ 0		€ 0	0	
14						€ 0		€ 0	0	
15						€ 0		€ 0	0	
16						€ 0		€ 0	0	
17						€ 0		€ 0	0	
18						€ 0		€ 0	0	
19						€ 0		€ 0	0	
20						€ 0		€ 0	0	
21						€ 0		€ 0	0	
22						€ 0		€ 0	0	
23						€ 0		€ 0	0	
24						€ 0		€ 0	0	
25						€ 0		€ 0	0	
26						€ 0		€ 0	0	
27						€ 0		€ 0	0	
28						€ 0		€ 0	0	
29						€ 0		€ 0	0	
30						€ 0		€ 0	0	
Transferred from Table 5A						€ 0		€ 0	0	0
Increase (decrease) of wealth						€ 48,985		€ 49,221	236	-4,142

Statement of Wealth (in €) - RECEIVABLES / LOANS GIVEN

Table 06
PUBLICLY AVAILABLE
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019

Date of this statement 31/12/2020

Period covered (in years) 1

Declaration compilation date 31/01/2021

Declaration filing date 15/02/2021

Non-liquidated exchange differences arise only if the receivable is denominated in a currency other than the €.

RECEIVABLES / LOANS GIVEN				31/12/2019		31/12/2020		Differentiation	Exchange
#	Debtor	Country	Currency	For. Ccy Amount	Equivalent in €	For. Ccy Amount	Equivalent in €	€	gain or loss
1		НПА	US\$	100,000	€ 89,063	100,000	€ 82,034	-7,029	-7,029
2		НПА	US\$	100,000	€ 89,063	1,000,000	€ 820,345	731,281	-56,672
3					€ 0		€ 0	0	0
4					€ 0		€ 0	0	0
5					€ 0		€ 0	0	0
6					€ 0		€ 0	0	0
7					€ 0		€ 0	0	0
8					€ 0		€ 0	0	0
9					€ 0		€ 0	0	0
10					€ 0		€ 0	0	0
11					€ 0		€ 0	0	0
12					€ 0		€ 0	0	0
13					€ 0		€ 0	0	0
14					€ 0		€ 0	0	0
15					€ 0		€ 0	0	0
16					€ 0		€ 0	0	0
17					€ 0		€ 0	0	0
18					€ 0		€ 0	0	0
19					€ 0		€ 0	0	0
20					€ 0		€ 0	0	0
21					€ 0		€ 0	0	0
22					€ 0		€ 0	0	0
23					€ 0		€ 0	0	0
24					€ 0		€ 0	0	0
25					€ 0		€ 0	0	0
26					€ 0		€ 0	0	0
27					€ 0		€ 0	0	0
28					€ 0		€ 0	0	0
29					€ 0		€ 0	0	0
30					€ 0		€ 0	0	0
Transferred from Table 6A					€ 0		€ 0	0	0
Increase (decrease) of wealth					€ 178,126		€ 902,379	724,253	-63,700

Statement of Wealth (in €) - PAYABLES / LOANS RECEIVED (PAYABLE)

Table 07
PUBLICLY AVAILABLE
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1

Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

The liabilities
are reported
with a
NEGATIVE
SIGN.

Attach a signed confirmation of the lender as to the amount owed and the relationship of the lender with the borrower.

Non-liquidated exchange differences arise only if the receivable is denominated in a currency other than the €.

PAYABLES / LOANS RECEIVED (PAYABLE)				31/12/2019		31/12/2020		Differentiation	Exchange
#	Creditor	Country	Currency	For. Ccy Amount	Equivalent in €	For. Ccy Amount	Equivalent in €	€	gain or loss
1		НПА	US\$	-100,000	-€ 89,063	-100,000	-€ 82,034	7,029	7,029
2		НПА	US\$	-100,000	-€ 89,063	-1,000,000	-€ 820,345	-731,281	56,672
3		Cyprus	€		€ 0		-€ 1,036,359	-1,036,359	0
4					€ 0		€ 0	0	0
5					€ 0		€ 0	0	0
6					€ 0		€ 0	0	0
7					€ 0		€ 0	0	0
8					€ 0		€ 0	0	0
9					€ 0		€ 0	0	0
10					€ 0		€ 0	0	0
11					€ 0		€ 0	0	0
12					€ 0		€ 0	0	0
13					€ 0		€ 0	0	0
14					€ 0		€ 0	0	0
15					€ 0		€ 0	0	0
16					€ 0		€ 0	0	0
17					€ 0		€ 0	0	0
18					€ 0		€ 0	0	0
19					€ 0		€ 0	0	0
20					€ 0		€ 0	0	0
21					€ 0		€ 0	0	0
22					€ 0		€ 0	0	0
23					€ 0		€ 0	0	0
24					€ 0		€ 0	0	0
x	NON-PERFORMING LOANS ↓								
25					€ 0		€ 0	0	0
26					€ 0		€ 0	0	0
27					€ 0		€ 0	0	0
28					€ 0		€ 0	0	0
29					€ 0		€ 0	0	0
30					€ 0		€ 0	0	0
Transferred from Table 7A					€ 0		€ 0	0	0
Increase (decrease) of wealth					-€ 178,126		-€ 1,938,738	-1,760,612	63,700

Statement of Wealth (in €) - IMMOVABLE PROPERTY

Table 08

Surname - PERSON OBLIGED TO FILE [surname]
 Name - PERSON OBLIGED TO FILE [name]
 PEP Registration Number - 01.0001.20

PUBLICLY AVAILABLE

v0.9 (Draft)

Date of preceding statement 31/12/2019

Date of this statement 31/12/2020

Period covered (in years) 1

Declaration compilation date 31/01/2021

Declaration filing date 15/02/2021

Purchased immovable properties are reported at their ACQUISITION COST. The inherited properties, those acquired by way of gift and those located in the occupied areas are reported at a nominal value of €1.
 Attach a "simple" (electronically extracted) "pancyprian" Land Registry confirmation.

IMMOVABLE PROPERTY

#	Town / Area	Description	Acquisition Year	Share (0.00%)	Land Registry Title	Owner	31/12/2019	31/12/2020	Differentiation
1							€ 1,381,379	€ 1,381,379	0
2							€ 0	€ 0	0
3							€ 0	€ 0	0
4							€ 0	€ 0	0
5							€ 0	€ 0	0
6							€ 0	€ 0	0
7							€ 0	€ 0	0
8							€ 0	€ 0	0
9							€ 0	€ 0	0
10							€ 0	€ 0	0
11							€ 0	€ 0	0
12							€ 0	€ 0	0
13							€ 0	€ 0	0
14							€ 0	€ 0	0
15							€ 0	€ 0	0
16							€ 0	€ 0	0
17							€ 0	€ 0	0
18							€ 0	€ 0	0
19							€ 0	€ 0	0
20							€ 0	€ 0	0
21							€ 0	€ 0	0
22							€ 0	€ 0	0
23							€ 0	€ 0	0
24							€ 0	€ 0	0
25							€ 0	€ 0	0
26							€ 0	€ 0	0
27							€ 0	€ 0	0
28							€ 0	€ 0	0
29							€ 0	€ 0	0
30							€ 0	€ 0	0
Transferred from Table 8A							€ 0	€ 0	0
Increase (decrease) of wealth							€ 1,381,379	€ 1,381,379	0

Statement of Wealth (in €) - GIFTS & DONATIONS

Table 12
PUBLICLY AVAILABLE
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20
Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1
Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

The gifts received in the form of cash or in the form of receivables are reported at their fair market value while the gifts received in the form of fixed assets are reported at a nominal value of €1.

GIFTS & DONATIONS RECEIVED

#	Grantor	Country	Description of Gift or Donation	Amount
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
GIFTS & DONATIONS GIVEN (-)				
	Grantee	Country	Description of Gift or Donation	
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				
Increase (decrease) of wealth				0

The gifts given are reported at their acquisition cost.

0

Statement of Wealth (in €) - CAPITAL GAINS (LOSSES)

Table 13
PUBLICLY AVAILABLE
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20
Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1
Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

With the exception of exchange differences that are automatically drawn from other tables, the amounts reflected in this table must be substantiated.

CAPITAL GAINS (LOSSES) TAXABLE

Disposed Asset				
#	Description	Proceeds of Disposal	Acquisition Cost (-)	Tax (-)
1				0
2				0
3				0
4				0
5				0
6				0
7				0
8				0
9				0
10				0

CAPITAL GAINS (LOSSES) NON-TAXABLE

Disposed Asset				
	Description	Proceeds of Disposal	Acquisition Cost (-)	
11				0
12				0
13				0
14				0
15				0
16				0
17				0
18				0
19				0
20				0
21				0
22				0
23				0
24				0
25				0
26	Not cashed exchange gain (-loss) on bank deposits			Πίνακας 02 -15,323
27	Not cashed exchange gain (-loss) on negotiable instruments			Πίνακας 03 -74,732
28	Not cashed exchange gain (-loss) on accounts with related entities			Πίνακας 05 -4,142
29	Not cashed exchange gain (-loss) on receivables			Πίνακας 06 -63,700
30	Not cashed exchange gain (-loss) on payables			Πίνακας 07 63,700
Increase (decrease) of wealth				-94,196

Statement of Wealth (in €) - CONSOLIDATED DECLARED INCOME

Table 14
PUBLICLY AVAILABLE
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20
Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1
Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

The reported amounts are those of the PEP, his/her spouse and their underage children

CONSOLIDATED DECLARED INCOME OF PEP, SPOUSE & UNDERAGE CHILDREN

Source of Income	Remarks *	2020
A1 TRADE, INDUSTRY, AGRICULTURE, PROFESSION, VOCATION ETC.		0
A2 GAIN (LOSS) ON DISPOSAL OF IMMOVABLE PROPERTY OR SHARES IN A PRIV. CO.		0
A1 SALARIED SERVICES		0
A2 RETROACTIVELY EARNED SALARIES		0
A3 PARTNERSHIP INCOME		0
B1 PENSIONS		0
B2 RETROACTIVELY EARNED PENSIONS		0
C RENT INCOME		0
D INCOME FROM BUILDINGS UNDER A PRESERVATION ORDER		0
E INTEREST INCOME		0
F DIVIDENDS		0
G REDEMPTION OF LIFE POLICIES		0
H ARTICLE 5 TAX-EXEMPT INCOME		0
I1 ANY OTHER TAXABLE INCOME		0
I2 ANY OTHER RETRIACTIVELY EARNED INCOME		0
Total income		0
SUBSCRIPTIONS & CONTRIBUTIONS (EXPENSES) (-)		
Trade Union Contributions (-)		0
Professional Body Subscriptions (-)		0
Donations to Charitable Institutions (-)		0
Donations to Political Parties (-)		0
Reductions of Earnings in the Broader Public Sector (-)		0
Total subscriptions & contributions		0
INSURANCE & PENSION CONTRIBUTIONS (-)		
Life Insurance Premiums (-)		0
Social Insurance Contributions (-)		0
Pension Contributions (-)		0
Provident Fund Contributions (-)		0
Medical Fund Contributions (except for GHS) (-)		0
Total Health & Pension Contributions		0
TAX CHARGES (-)		
Cyprus Income Tax - Current Year (-)		0
Cyprus Income Tax - Prior Years (-)		0
Foreign Income Tax (-)		0
Special Tax on Rent Income (-)		0
Special Tax on Interest Income (-)		0
Special Tax on Dividend Income (-)		0
Cyprus Immovable Property Tax (-)		0
Foreign Immovable Property Tax (-)		0
Local Authority Taxes (-)		0
Other Cyprus Taxes (-)		0
Other Foreign Taxes (-)		0
Total tax charges		0
ALLOWANCES FOR COVERING EXPENSES		
Transport		0
Accommodation		0
Subsistence		0
Other allowances		0
Total allowances received, not deemed income of the recipient		0
ACTUAL OUTFLOWS OF SUBSIDISED EXPENSES (-)		
Transport (-)		0
Accommodation (-)		0
Subsistence (-)		0
Salaries and related costs (-)		0
Other outflows of subsidised expenses (-)		0
Total outflows, covered by allowances		0
Income consumed on Living Expenses (-) [substantiated estimate]		0
Interest expenses		0
Gifts & Donations given (-) (+received)		0
Capital gains (+) (-losses)		-94,196
Anticipated increase (decrease) of wealth		-94,196

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Page 13

(*) The remarks are numbered and are set out on a separate sheet of paper.

ok

0

Statement of Wealth (in €) - RESTRICTED ACCESS INFORMATION

Separation Page

Surname - PERSON OBLIGED TO FILE [surname]**RESTRICTED ACCESS***Name* - PERSON OBLIGED TO FILE [name]

v0.9 (Draft)

PEP Registration Number - 01.0001.20*Date of preceding statement* 31/12/2019*Date of this statement* 31/12/2020*Period covered (in years)* 1*Declaration compilation date* 31/01/2021*Declaration filing date* 15/02/2021**RESTRICTED ACCESS
CONFIDENTIAL INFORMATION**

Statement of Wealth (in €) - TAX DECLARATION FILED BY PEP

Table 15-1
RESTRICTED ACCESS
v0.9 (Draft)

Surname -	0
Name -	0
PEP Registration Number -	01.0001.2
Date of preceding statement	31/12/2019
Date of this statement	31/12/2020
Period covered (in years)	1
Declaration compilation date	31/01/2021
Declaration filing date	15/02/2021

INCOME DECLARED BY PEP

Source of Income

	Remarks *	2020
A1 TRADE, INDUSTRY, AGRICULTURE, PROFESSION, VOCATION ETC.		0
A2 GAIN (LOSS) ON DISPOSAL OF IMMOVABLE PROPERTY OR SHARES IN A PRIV. CO.		0
A1 SALARIED SERVICES		0
A2 RETROACTIVELY EARNED SALARIES		0
A3 PARTNERSHIP INCOME		0
B1 PENSIONS		0
B2 RETROACTIVELY EARNED PENSIONS		0
C RENT INCOME		0
D INCOME FROM BUILDINGS UNDER A PRESERVATION ORDER		0
E INTEREST INCOME		0
F DIVIDENDS		0
G REDEMPTION OF LIFE POLICIES		0
H ARTICLE 5 TAX-EXEMPT INCOME		0
I1 ANY OTHER TAXABLE INCOME		0
I2 ANY OTHER RETRIACTIVELY EARNED INCOME		0
Total income		0
SUBSCRIPTIONS & CONTRIBUTIONS (EXPENSES) (-)		
Trade Union Contributions (-)		0
Professional Body Subscriptions (-)		0
Donations to Charitable Institutions (-)		0
Donations to Political Parties (-)		0
Reductions of Earnings in the Broader Public Sector (-)		0
Total subscriptions & contributions		0
INSURANCE & PENSION CONTRIBUTIONS (-)		
Life Insurance Premiums (-)		0
Social Insurance Contributions (-)		0
Pension Contributions (-)		0
Provident Fund Contributions (-)		0
Medical Fund Contributions (except for GHS) (-)		0
Total Health & Pension Contributions		0
TAX CHARGES (-)		
Cyprus Income Tax - Current Year (-)		0
Cyprus Income Tax - Prior Years (-)		0
Foreign Income Tax (-)		0
Special Tax on Rent Income (-)		0
Special Tax on Interest Income (-)		0
Special Tax on Dividend Income (-)		0
Cyprus Immovable Property Tax (-)		0
Foreign Immovable Property Tax (-)		0
Local Authority Taxes (-)		0
Other Cyprus Taxes (-)		0
Other Foreign Taxes (-)		0
Total tax charges		0
ALLOWANCES FOR COVERING EXPENSES		
Transport		0
Accommodation		0
Subsistence		0
Other allowances		0
Total allowances received, not deemed income of the recipient		0
ACTUAL OUTFLOWS OF SUBSIDISED EXPENSES (-)		
Transport (-)		0
Accommodation (-)		0
Subsistence (-)		0
Salaries and related costs (-)		0
Other outflows of subsidised expenses (-)		0
Total outflows, covered by allowances		0
Income consumed on Living Expenses (-) [substantiated estimate]		
Interest expenses		
Gifts & Donations given (-) (+received)		
Capital gains (+) (-losses)		
Anticipated increase (decrease) of wealth		0

Attach filed tax
return of
Politically
Exposed Person

These items are
reported jointly by
the PEP and his/her
spouse.

(*) The remarks are numbered and are set out on a separate sheet of paper.

Statement of Wealth (in €) - TAX DECLARATION FILED BY SPOUSE

Table 15-2

RESTRICTED ACCESS

v0.9 (Draft)

Surname -	0
Name -	0
PEP Registration Number -	1.0001.20
Date of preceding statement	31/12/2019
Date of this statement	31/12/2020
Period covered (in years)	1
Declaration compilation date	31/01/2021
Declaration filing date	15/02/2021

INCOME DECLARED BY SPOUSE

Source of Income

Remarks * 2020

A1 TRADE, INDUSTRY, AGRICULTURE, PROFESSION, VOCATION ETC.	0
A2 GAIN (LOSS) ON DISPOSAL OF IMMOVABLE PROPERTY OR SHARES IN A PRIV. CO.	0
A1 SALARIED SERVICES	0
A2 RETROACTIVELY EARNED SALARIES	0
A3 PARTNERSHIP INCOME	0
B1 PENSIONS	0
B2 RETROACTIVELY EARNED PENSIONS	0
C RENT INCOME	0
D INCOME FROM BUILDINGS UNDER A PRESERVATION ORDER	0
E INTEREST INCOME	0
F DIVIDENDS	0
G REDEMPTION OF LIFE POLICIES	0
H ARTICLE 5 TAX-EXEMPT INCOME	0
I1 ANY OTHER TAXABLE INCOME	0
I2 ANY OTHER RETRIACTIVELY EARNED INCOME	0
Total income	0
SUBSCRIPTIONS & CONTRIBUTIONS (EXPENSES) (-)	
Trade Union Contributions (-)	0
Professional Body Subscriptions (-)	0
Donations to Charitable Institutions (-)	0
Donations to Political Parties (-)	0
Reductions of Earnings in the Broader Public Sector (-)	0
Total subscriptions & contributions	0
INSURANCE & PENSION CONTRIBUTIONS (-)	
Life Insurance Premiums (-)	0
Social Insurance Contributions (-)	0
Pension Contributions (-)	0
Provident Fund Contributions (-)	0
Medical Fund Contributions (except for GHS) (-)	0
Total Health & Pension Contributions	0
TAX CHARGES (-)	
Cyprus Income Tax - Current Year (-)	0
Cyprus Income Tax - Prior Years (-)	0
Foreign Income Tax (-)	0
Special Tax on Rent Income (-)	0
Special Tax on Interest Income (-)	0
Special Tax on Dividend Income (-)	0
Cyprus Immovable Property Tax (-)	0
Foreign Immovable Property Tax (-)	0
Local Authority Taxes (-)	0
Other Cyprus Taxes (-)	0
Other Foreign Taxes (-)	0
Total tax charges	0

Attach filed tax return of Spouse

Table 01A
RESTRICTED ACCESS
v0.9 (Draft)

PARTICULARS OF POLITICALLY EXPOSED PERSON

[illegible]

	<u>Surname</u>	<u>Name</u>	<u>Date of Birth</u>	<u>Identity Number</u>
1				
2				
3				
4				
5				
6				
7				
8				
9				
0				
1				
2				
3				
4				
5				

[illegible][illegible]

If separated AND do NOT live together, the declared assets should NOT include those of the separated wife or husband and those of the underage children, which are NOT under the reporting person's custody. In these cases, the jointly owned assets should be reported at 50% of their reportable

Statement of Wealth (in €) - TRUST ARRANGEMENTS

Table 01B
RESTRICTED ACCESS
v0.9 (Draft)

Surname -	PERSON OBLIGED TO FILE [surname]
Name -	PERSON OBLIGED TO FILE [name]
PEP Registration Number -	01.0001.20
Date of preceding statement	31/12/2019
Date of this statement	31/12/2020
Period covered (in years)	1
Declaration compilation date	31/01/2021
Declaration filing date	15/02/2021

TRUSTS IN WHICH THE BENEFICIARIES ARE THE PEP, HIS/HER SPOUSE AND UNDERAGE CHILDREN

(The assets of which are INCLUDED in this statement of wealth)

	Trustee (full name)	Trustee's Profession or Vocation	Trustee's Address	Beneficial Owner
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

Attached is the balance sheet of every trust arrangement, signed by the trustee.

TRUSTS HOLDING ASSETS OF 3RD PARTIES, IN WHICH THE PEP OR HIS/HER SPOUSE SERVE AS TRUSTEES

(The assets of which are not INCLUDED in this statement of wealth)

	Beneficial Owner	Profession or Vocation of B.O.	Address of Beneficial Owner	Trustee
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Statement of Wealth (in €) - BANK & CASH BALANCES

Table 02
RESTRICTED ACCESS
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1

Attach bank certificates or bank statements, which reflect
the reported balance of every account cited.

Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

BANK & CASH BALANCES

#	Bank	BIC	Account (IBAN)	31/12/2019	31/12/2020	Differentiation	BALANCES DENOMINATED IN FOREIGN CURRENCIES				
1				€ 0	0	0					
2				€ 0	0	0					
3				€ 0	0	0					
4				€ 0	0	0					
5				€ 0	0	0					
6				€ 0	0	0					
7				€ 0	0	0					
8				€ 0	0	0					
9				€ 0	0	0					
10				€ 0	0	0					
11				€ 0	0	0					
12				€ 0	0	0					
13				€ 0	0	0					
14				€ 0	0	0					
15				€ 0	0	0					
16				€ 0	0	0					
17				€ 0	0	0					
18				€ 0	0	0					
19				€ 0	0	0					
20				€ 0	0	0					
							FC	Balance in FC	Exchange Rate	Exchange diff. on open. bal.	Exchange diff. on movement
21				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
22				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
23				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
24				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
25				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
26				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
27				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
28				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
29				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
30				€ 1,500	2,436	936	\$	\$2,969	1.219	-€ 118	-€ 71
31				€ 5,000	5,587	587	STGE	£5,000	0.895	-€ 273	-€ 5
32				€ 5,000	5,587	587	STGE	£5,000	0.895	-€ 273	-€ 5
33				€ 5,100	5,587	487	STGE	£5,000	0.895	-€ 279	-€ 4
34				€ 300	276	-24	CHF	CHF 300	1.085	€ 0	€ 0
35				€ 300	276	-24	CHF	CHF 300	1.085	€ 0	€ 0
36				€ 300	461	161	CHF	CHF 500	1.085	€ 0	-€ 2
37				€ 0	795	795	YEN	¥100,000	1.258	€ 0	-€ 2,518
38				€ 0	1,590	1,590	YEN	¥200,000	1.258	€ 0	-€ 5,036
39				€ 0	1,590	1,590	YEN	¥200,000	1.258	€ 0	-€ 5,036
40					0	0		0	1.00		
Transferred from Table 2A				€ 0	0	0					
Cash				€ 0	0	0					
Increase (decrease) of wealth				€ 31,000	46,105	15,105					

Statement of Wealth (in €) - INVESTMENTS IN NEGOTIABLE INSTRUMENTS

Table 03
RESTRICTED ACCESS
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1

Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

Attach listings of the investment portfolios, as at the date of the Wealth Declaration, signed by the investment manager or broker or the intermediary investment bank.

Non-liquidated exchange differences arise only if the reporting currency of the investee is other than the €.

INVESTMENTS IN NEGOTIABLE INSTRUMENTS				31/12/2019		31/12/2020		Differentiation	Exchange
#	Investee	Country	Currency	For. Ccy Amount	Equivalent in €	For. Ccy Amount	Equivalent in €	€	gain or loss
1			US\$	100,000	€ 89,063	100,000	€ 82,034	-7,029	-7,029
2			US\$	100,000	€ 89,063	1,000,000	€ 820,345	731,281	-56,672
3			US\$		€ 0	200,000	€ 164,069	164,069	-11,032
4					€ 0		€ 0	0	0
5					€ 0		€ 0	0	0
6					€ 0		€ 0	0	0
7					€ 0		€ 0	0	0
8					€ 0		€ 0	0	0
9					€ 0		€ 0	0	0
10					€ 0		€ 0	0	0
11					€ 0		€ 0	0	0
12					€ 0		€ 0	0	0
13					€ 0		€ 0	0	0
14					€ 0		€ 0	0	0
15					€ 0		€ 0	0	0
16					€ 0		€ 0	0	0
17					€ 0		€ 0	0	0
18					€ 0		€ 0	0	0
19					€ 0		€ 0	0	0
20					€ 0		€ 0	0	0
21					€ 0		€ 0	0	0
22					€ 0		€ 0	0	0
23					€ 0		€ 0	0	0
24					€ 0		€ 0	0	0
25					€ 0		€ 0	0	0
26					€ 0		€ 0	0	0
27					€ 0		€ 0	0	0
28					€ 0		€ 0	0	0
29					€ 0		€ 0	0	0
30					€ 0		€ 0	0	0
Transferred from Table 3A					€ 0		€ 0	0	0
Increase (decrease) of wealth					€ 178,126		€ 1,066,448	888,322	-74,732

Statement of Wealth (in €) - CURRENT ADDITIONS TO IMMOVABLE PROPERTY

Table 08a
RESTRICTED ACCESS
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019

Date of this statement 31/12/2020

Period covered (in years) 1

Declaration compilation date 31/01/2021

Declaration filing date 15/02/2021

Attach Architect's / Engineer's
Certificate for each project.

At acquisition cost (including VAT).

Project 	
---	--

Statement of Wealth (in €) - VEHICLES & CRAFTS

Table 09
RESTRICTED ACCESS
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1

Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

Attach registration certificates for the vehicles acquired in the course of the year.

The vehicles disposed in the course of the year must also be reflected on Table 13.

VEHICLES & CRAFTS

#	Type of Vehicle / Crafts	Owner	Manufacturer	Model	Registration Number	New or Used	31/12/2019	31/12/2020	Differentiation
1							€ 0	0	0
2							€ 0	0	0
3							€ 0	0	0
4							€ 0	0	0
5							€ 0	0	0
6							€ 0	0	0
7							€ 0	0	0
8							€ 0	0	0
9							€ 0	0	0
10							€ 0	0	0
11							€ 0	0	0
12							€ 0	0	0
13							€ 0	0	0
14							€ 0	0	0
15							€ 0	0	0
16							€ 0	0	0
17							€ 0	0	0
18							€ 0	0	0
19							€ 0	0	0
20							€ 0	0	0
Transferred from Table 9A									0
Increase (decrease) of wealth							€ 0	0	0

Statement of Wealth (in €) - WORKS OF ART & VALUABLES

Table 10

RESTRICTED ACCESS

v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
 Name - PERSON OBLIGED TO FILE [name]
 PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019

Date of this statement 31/12/2020

Period covered (in years) 1

Declaration compilation date 31/01/2021

Declaration filing date 15/02/2021

Please see
analysis of
Additions on Table
10a

WORKS OF ART & VALUABLES

		<u>31/12/2019</u>	<u>31/12/2020</u>	<u>Differentiation</u>
Works of art (per analysis)	[Table 10a]	€ 0	0	0
Jewelry (per analysis)	[Table 10a]	€ 0	0	0
Books		€ 0	0	0
		€ 0	0	0
<i>Increase (decrease) of wealth</i>		€ 0	0	0

Statement of Wealth (in €) - WORKS OF ART & VALUABLES - CURRENT ADDITIONS

Table 10α
RESTRICTED ACCESS
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20
Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1
Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

ONLY itemise assets having a value of > €2.000. Those having a lower value should be grouped under "miscellaneous".

If this is the first Wealth Declaration filed, it should be accompanied by a detailed listing of Works of Art & Jewelry, the aggregate value of which should be reported under the caption "Brought forward".

WORKS OF ART - ADDITIONS			31/12/2020	JEWELRY - ADDITIONS			31/12/2020
Brought forward			31/12/2019	Brought forward			31/12/2019
#	Description	Supplier		A/A	Description	Supplier	
1				51			
2				52			
3				53			
4				54			
5				55			
6				56			
7				57			
8				58			
9				59			
10				60			
11				61			
12				62			
13				63			
14				64			
15				65			
16				66			
17				67			
18				68			
19				69			
20				70			
21				71			
22				72			
23				73			
24				74			
25				75			
26				76			
27				77			
28				78			
29				79			
30				80			
31				81			
32				82			
33				83			
34				84			
35	Miscellaneous works of art of an individual value of < €2.000 and of an aggregate value of < €10.000			85	Miscellaneous pieces of jewelry of an individual value of < €2.000 and of an aggregate value of < €10.000		
Σύνολο			€ 0	Σύνολο			€ 0

Statement of Wealth (in €) - FURNITURE & EQUIPMENT

Table 11
RESTRICTED ACCESS
v0.9 (Draft)

Surname - PERSON OBLIGED TO FILE [surname]
Name - PERSON OBLIGED TO FILE [name]
PEP Registration Number - 01.0001.20

Date of preceding statement 31/12/2019
Date of this statement 31/12/2020
Period covered (in years) 1

Declaration compilation date 31/01/2021
Declaration filing date 15/02/2021

Under ADDITIONS, ONLY assets having a value of > €2.000 should be itemised. The additions that have a lower value should be grouped under "miscellaneous".

FURNITURE & EQUIPMENT

	31/12/2019	31/12/2020	Differentiation
A	€ 0	0	0
B	€ 0	0	0
C	€ 0	0	0
D	€ 0	0	0
E	€ 0	0	0
F	€ 0	0	0
Increase (decrease) of wealth	€ 0	0	0

ANALYSIS OF THE ADDITIONS IN THE CURRENT PERIOD

#	Description	Supplier	Acquisition Cost
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20	Miscellaneous items of an individual value of < €2.000 and of an aggregate value of < €10.000		

0

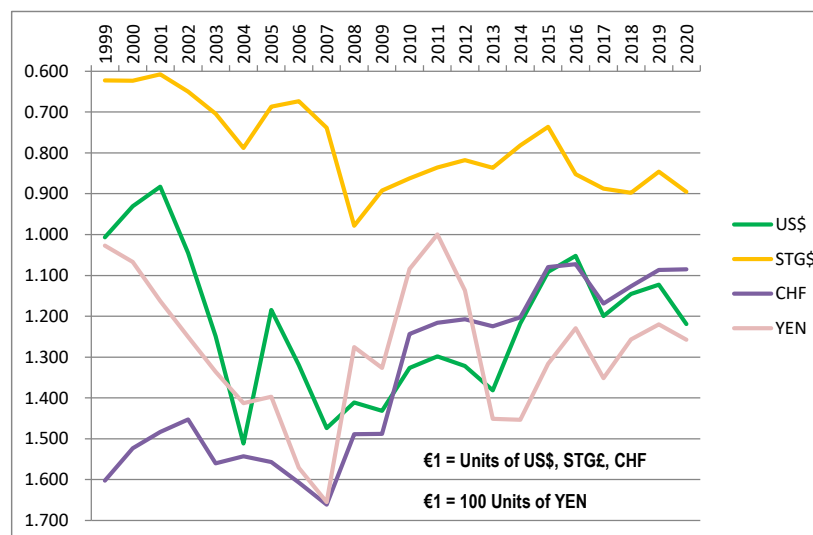
ok

Year-end and annual average exchange rates against the €

CY£
€1= 0.585274

Year	US\$	STG £	CHF	YEN	Gold \$/kq
1999	1.006	0.623	1.603	1.027	
2000	0.931	0.624	1.523	1.067	
2001	0.883	0.608	1.483	1.163	9,187
2002	1.045	0.650	1.453	1.251	11,220
2003	1.249	0.704	1.560	1.336	13,125
2004	1.512	0.788	1.543	1.413	13,714
2005	1.185	0.687	1.557	1.397	17,806
2006	1.320	0.674	1.608	1.571	20,007
2007	1.474	0.738	1.662	1.655	28,804
2008	1.411	0.979	1.489	1.275	27,554
2009	1.432	0.892	1.488	1.327	34,770
2010	1.327	0.862	1.243	1.084	42,837
2011	1.299	0.836	1.216	1.000	53,596
2012	1.322	0.817	1.207	1.136	53,646
2013	1.382	0.837	1.225	1.451	39,515
2014	1.217	0.782	1.203	1.453	38,050
2015	1.092	0.736	1.080	1.316	35,952
2016	1.052	0.853	1.073	1.230	39,143
2017	1.200	0.888	1.169	1.352	42,695
2018	1.146	0.898	1.126	1.257	41,416
2019	1.123	0.846	1.087	1.220	50,090
2020	1.219	0.895	1.085	1.258	61,041

Year-end exchange rates



Year	US\$	STG £	CHF	YEN
1999	1.066	0.659	1.600	1.214
2000	0.924	0.610	1.557	0.995
2001	0.896	0.622	1.511	1.088
2002	0.943	0.628	1.467	1.180
2003	1.134	0.693	1.523	1.312
2004	1.244	0.679	1.544	1.344
2005	1.246	0.685	1.548	1.369
2006	1.256	0.682	1.573	1.461
2007	1.370	0.685	1.643	1.613
2008	1.471	0.796	1.588	1.526
2009	1.395	0.892	1.510	1.304
2010	1.327	0.859	1.383	1.165
2011	1.393	0.868	1.233	1.113
2012	1.286	0.811	1.205	1.027
2013	1.329	0.849	1.231	1.297
2014	1.329	0.807	1.215	1.404
2015	1.110	0.726	1.067	1.343
2016	1.107	0.819	1.090	1.203
2017	1.130	0.877	1.112	1.267
2018	1.181	0.885	1.155	1.304
2019	1.120	0.878	1.113	1.221
2020	1.142	0.890	1.071	1.219

Average annual exchange rates

