

## TRANSPARENCY CYPRUS LTD

NOTE: Below are the donors that contributed a total of 1.000 euro or more in a given year.

TI-C follows the policy of Transparency International's policy to list all donations over €1.000 and publicly disclose them.

### STATEMENT OF RECEIPTS FOR 2015

No.	Date	Name of Donor	Receipt number	Date banked	Total amount €	Sponsorship €	BIF €
1	14/5/2015	Ernst & Young Cyprus Limited	1	15/5/2015	500		500
2	21/5/2015	Bank of Cyprus	6		500		500
3	26/5/2015	KEO LTD	2	26/5/2015	1.000	1.000	
4	26/5/2015	USB Bank Ltd	3	26/5/2015	1.000	1.000	
5	26/5/2015	Deloitte Ltd	5	26/5/2015	1.000	1.000	
6	4/6/2015	Charalambos Pilakoutas	4	5/6/2015	1.000	1.000	
7	28/5/2015	Hellenic Bank Ltd	8	20/7/2015	1.000	1.000	
8	6/7/2015	Bank of Cyprus	7	6/7/2015	2.500		2.500
9	10/9/2015	Ernst & Young Cyprus Limited	9	10/9/2015	2.500		2.500
10	23/9/2015	Deloitte Ltd	10	23/9/2015	3.000		3.000
11	29/9/2015	PwC Ltd	11	6/10/2015	3.000		3.000
12	19/10/2015	A.J.K. WEALTH MANAGEMENT LIMITED	12	19/10/2015	1.000	1.000	
13	22/10/2015	INTERSHIP NAVIGATION CO LTD	13	22/10/2015	500	500	
	3/7/2015	Καταχάρην Ministry of Finance			15.000	15.000	
	30/9/2015	Ministerial Council Approval			20.000	20.000	
					<u>53.500</u>	<u>41.500</u>	<u>12.000</u>

### STATEMENT OF RECEIPTS FOR 2016

No.	Date	Name of Donor	Receipt number	Date banked	Total amount €	Sponsorship €	BIF €
1	18/3/2016	EUROBANK Cyprus Ltd	1	18/3/2016		1.000	

