



## Dyminskii Petro Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 27, 1954
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of IV convocation
Date of dismissal	March 1, 2005




## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Morozov Oleksandr Valeriiovych LLC "Vorteks" , Co-founder	business relationships	—
Lahur Liana Volodymyrivna LLC "Vorteks" , Co-founder	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ALVHO TRADING LIMITED	Former Founder/shareholder	
"bank of investments and savings" llc	Shareholder	33695095
LLC "Vorteks"	Co-founder	31070717



## CRIMINAL RECORD AND SANCTIONS:

As of May 10, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 286 pt. 2 of the Criminal Code of Ukraine. Wanted since Dec. 11, 2017

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 286 pt. 2 of the Criminal Code of Ukraine. Wanted since Dec. 11, 2017

[more information is available in Ukrainian version of the dossier](#)



## CAREER:

### Period

### Position

April 2002 — till March 1, 2005

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of IV  
convocation



## DOSSIER:

more information is available in Ukrainian version of the dossier



## DOCUMENTS

### Other documents

- Вортекс Мартиненко

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