



Nikitin Dmytro Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	1979
Last position	<u>Sumykhimprom PJSC</u> , Head
Date of dismissal	May 7, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nikitina Iryna Vasylivna	wife	—
Nikitina Myroslava Dmytrivna	daughter	—
Nikitina Sofiia Dmytrivna	daughter	—
Nikitin Yaroslav Dmytrovych	son	—
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Vizir Oleksandr Serhiiovych Mykolaivoblenergo JSC , Member of the Supervisory Board	business relationships	—
Taranenko Viktor Mykhailovych Sumykhimprom PJSC , Board Member	business relationships	—
Merezhka Svitlana Oleksandrivna PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Lazakovych Ihor Vasylovych Sumykhimprom PJSC , Head	business relationships	—
	business relationships	—
Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Horbulenko Valerii Mykolaiovych Sumykhimprom PJSC , Member of the Audit Committee	business relationships	—
Chala Hanna Ivanivna PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Bukhalenkov Serhii Serhiiovych Sumykhimprom PJSC , Chairman of Supervisory Board	business relationships	—Aug. 19, 2016
	business relationships	—Aug. 19, 2016



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "Сумихімпром", керуючий санацією	43,54	6 570,34	
2017	ПАТ "Сумихімпром", керуючий санацією	7 124,38	3 317,51	
2016	ПАТ "Сумихімпром", директор з економіки та фінансів	6 450,16	1 776,05	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	9,49	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	121.5 sq. m (1)	61.99 sq. m (1)	
2017	—	121.5 sq. m (1)	61.99 sq. m (1)	
2016	—	121.5 sq. m (1)	61.99 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 10, 2017 — till May 7, 2018	Sumykhimprom PJSC , Head
Oct. 5, 2017 — till Dec. 31, 2017	Sumykhimprom PJSC , Chairman of the Board

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