



Demchyna Nina Semenivna

Category


Family member

Громадянин(-ка)

Ukraine



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Demchyna Pavlo Volodymyrovych The Security Service of Ukraine , First Deputy Head - Head of the Main Division on Combating Corruption and Organized Crime of the Security Service of Ukraine	son	—



DOSSIER:

Demchyna Nina Semenivna - mother of Pavlo Demchyna - the First Deputy Head of Security Service of Ukraine. During 2014-2017 became the owner of an apartment in Rivno, a 170 sq.meters house in the suburbs of Rivno and of a land plot under this house.

National Anti-Corruption Bureau of Ukraine initiated collection and analysis of information upon the fact of possible illegal enrichment of Pavlo Demchyna. On 10 March 2017, National Anti-Corruption Bureau of Ukraine initiated criminal proceedings No. 42017000000000738 of 10.03.2017 under part 3 of Article 368-2 (Illicit Enrichment), part 3 of Article 368 (Accepting an offer, promise or receiving illegal reward by an official), part 2 of Article 364 (Abuse of power and authority) of the Criminal Code of Ukraine.

During the investigation it was established that Olga Volovchuk within the period starting from the 1st quarter 1998 and till 31 December 2016 had an income of only 164 331,17 UAH. According to the information of the Security Service of Ukraine Pavlo Demchyna in the period from August 2009 till December 2016 received from Security Service of Ukraine only 1 146 906,29 UAH.

more information is available in Ukrainian version of the dossier

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