



Pimienov Artur Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	March 19, 1971
Place of birth	Izmayil, Odessa region
Last position	<u>State Border Service of Ukraine</u> , Deputy Head
Date of dismissal	Aug. 6, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 084 378,38** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 528 075,08** UAH)

2. overall amount of cash owned by declarant and family members is **2 268 210,10** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pimienova Nataliia Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Державної прикордонної служби України , пенсіонер	87 383,53	—	
2018	Адміністрація Державної прикордонної служби України , Заступник Голови Державної прикордонної служби України	14 390,97	—	
2017	Міністерство закордонних справ України / Посольство України в Республіці Молдова , Перший секретар Посольства України в Республіці Молдова	20 036,24	—	
2016	Міністерство закордонних справ України / Посольство України в Республіці Молдова , Перший секретар Посольства України в Республіці Молдова	19 429,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	545 752,00	22 838,00	—	—	—	—
2019	Cash	210 000,00	37 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	19 875,00	—	—	—	8 120,00	—
2018	Cash	100 000,00	28 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	7 560,00	—
2017	Cash	40 000,00	28 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	7 560,00	—
2016	Cash	40 000,00	9 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	45,63	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	66.2 sq. m (1)	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2006	
2018	• BMW X5 2006	
2017	• BMW X5 2006	
2016	• BMW X5 2006	



CAREER:

Period

Position

Dec. 27, 2018 — till Aug. 6, 2019

State Border Service of Ukraine,
Deputy Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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