



## Pimakhova Dina Viktorivna

Category	Domestic Politically Exposed Person
Place of birth	Zaporizhia
Last position	<u>State Migration Service</u> , First Deputy Head
Date of dismissal	March 21, 2018



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pimakhova Renata Ruslanivna	daughter	—
Pimakhov Ruslan Valeriiovych	husband	—
Lutsenko Viktoriia Viktorivna Державна екологічна інспекція Столичного округу , головний спеціаліст	sibling	—
Lutsenko Andrii Vitaliiiovych	son	—
Hladkyi Ruslan Mykolaiovych VRA Oil Group LLC , Beneficial owner	cohabitants	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна міграційна служба України , Перший заступник Голови Державної міграційної служби України	11 237,92	—	
2017	Державна міграційна служба України , Перший заступник Голови Державної міграційної служби України	21 081,34	4 700,33	
2016	Main Division of the State Migration Service of Ukraine in Kyiv city, Head of the Department for Protection and Social Integration	4 858,58	2 034,03	
2015	Main Division of the State Migration Service of Ukraine in Kyiv city, Head of the Department for Protection and Social Integration	8 989,49	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	193 170,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 925 861,00	
2017	UAH 925 861,00	
2016	UAH 925 861,00	
2015	UAH 933 861,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	19,78	
2016	—	
2015	30,20	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	188.8 sq. m (2)	
2017	—	—	188.8 sq. m (2)	
2016	—	—	188.8 sq. m (2)	
2015	—	—	68.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• Porsche Cayenne 2008	
2017	• Porsche Cayenne 2008	
2016	• Porsche Cayenne 2008	
2015	—	



## CAREER:

### Period

### Position

Jan. 2017 — till March 21, 2018

**State Migration Service**, First  
Deputy Head

March 2011 — till Jan. 2017

**State Migration Service**, Director  
of the Department of Passport Office  
and Citizenship of the State  
Migration Service of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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