



## Tabachnyk Dmytro Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 26, 1963
Last position	<u>Ministry of Education and Science of Ukraine</u> , Minister of Education and Science of Ukraine
Date of dismissal	Feb. 23, 2014



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tabachnyk Mykhailo Volodymyrovych "Graal" Ilc , Controller	sibling	—
Loifenfeld Oleksandr Yakovych "Strategic Finance Group "TIKO" Ilc , Beneficial owner	business relationships	—
Kladkovyi Oleksandr Illich "Informational and Technology System" Ilc , Beneficial owner	business relationships	—
Karasov Oleksandr Vitaliiiovych "Graal" Ilc , Beneficial owner	business relationships	—
Ivchenko Viktor Anatoliiovych State Agency for E-government , Deputy Head	business relationships	March 17, 2010—
Chernenko Ihor Ihorovych "IDP" Ilc , Beneficial owner	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Informational and Technology System" llc	Controller	
"Technology and Consulting" llc	Controller	33629703
"bk "Artbud" llc	Controller	
"Riotrade" llc	Controller	
"San11" llc	Controller	
"IDP" llc	Controller	24920768
"Strategic Finance Group "TIKO" llc	Controller	21661119
"Graal" llc	Controller	24266659



## CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 191 pt. 5 of the Criminal Code of Ukraine. Wanted since June 8, 2015

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



## CAREER:

### Period

### Position

Feb. 28, 2013 — till Feb. 23, 2014

**Ministry of Education and Science of Ukraine**, Minister of Education and Science of Ukraine

Dec. 12, 2012 — till Dec. 25, 2012

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions

Dec. 9, 2010 — till Feb. 28, 2013

**The Ministry of education and science, youth and sports**, Minister

March 11, 2010 — till Dec. 9, 2010

**MOHY**, Minister

Aug. 4, 2006 — till Dec. 18, 2007

**Cabinet of Ministers of Ukraine**, Vice Prime Minister of Ukraine

Nov. 28, 2002 — till Feb. 3, 2005

**Cabinet of Ministers of Ukraine**, Vice Prime Minister of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier

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