



Trachuk Dina Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>Sector of the State Regulatory Service in Khmelnytskyi oblast (region), Head of the sector</u>
Date of dismissal	Sept. 2021



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Trachuk Oleksandr Vasylovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби у Хмельницькій області	9 539,51	7 279,25	
2018	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби у Хмельницькій області	7 374,95	5 073,64	
2017	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби у Хмельницькій області	5 375,64	1 094,02	
2017	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби у Хмельницькій області	5 375,64	2 611,54	
2016	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Khmelnytskyi oblast (region)	3 453,13	3 336,66	
2015	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Khmelnytskyi oblast (region)	2 528,13	4 764,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	150 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	150 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	150 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	150 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	150 000,00	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	150 000,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16767.0 sq. m (3)	37.5 sq. m (1)	136.3 sq. m (2)	
2018	20958.0 sq. m (5)	97.6 sq. m (2)	136.3 sq. m (2)	
2017	20958.0 sq. m (5)	97.6 sq. m (2)	136.3 sq. m (2)	
2017	20958.0 sq. m (5)	97.6 sq. m (2)	136.3 sq. m (2)	
2016	20958.0 sq. m (5)	97.6 sq. m (2)	136.3 sq. m (2)	
2015	16767.0 sq. m (3)	97.6 sq. m (2)	136.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 15, 2015 — till Sept. 2021	Sector of the State Regulatory Service in Khmelnytskyi oblast (region), Head of the sector



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "JS Bank "Radabank"	21322127	client of the bank

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