

Yelena Ivanovna KHIMINA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (3)

Last name/Name	KHIMINA
First name/Name	Yelena
Second name/Name	Ivanovna
Full name/Name	Yelena Ivanovna KHIMINA
Type	Primary name
Description	Head of Moscow Tax Office No. 25

Last name/Name	KHIMINA
First name/Name	Elena
Second name/Name	Ivanovna
Full name/Name	Elena Ivanovna KHIMINA
Type	Primary name variation
Description	Head of Moscow Tax Office No. 25

Full name/Name	Елена Ивановна ХИМИНА
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1953-09-11
Place	Moscow
Country	Russian Federation

Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of state property via a complex scheme involving a fraudulent tax rebate. KHIMINA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption.

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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khimina
First name/Name	Yelena
Second name/Name	Ivanovna
Full name/Name	Khimina Yelena Ivanovna
Type	Prime alias
Description	Head of Moscow Tax Office No. 25

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khimina
First name/Name	Elena
Second name/Name	Ivanovna
Full name/Name	Khimina Elena Ivanovna
Type	AKA (also known as)
Description	Head of Moscow Tax Office No. 25

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1953-09-11
Place	Moscow
Country	Russian Federation

Updated: 17.08.2025. 22:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.