

# Yelena Ivanovna KHIMINA

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## List

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

## Names (3)

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

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

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1953-09-11
<b>Place</b>	Moscow
<b>Country</b>	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)

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

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

## Birth data (1)

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

Updated: 08.07.2025. 15:15

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