



PJSC "Pireus Bank MCB"

Category	Bank
Taxpayer's number	20034231
Current state	registered
Address	04070, м.Київ, ВУЛИЦЯ ІЛЛІНСЬКА, будинок 8



CONNECTED PEPS

Name	Type of connection	Власність, %	Period
Yevlakhov Anatolii Serhiiovych	Bank customer		—
Ivanyshyna Halyna Serhiivna	Bank customer		—
Akhmerov Oleksandr Oleksandrovych	client of the bank		—
Bernatskyi Ruslan Anatoliiovych	client of the bank		—
Bohoslovska Inna Hermanivna	client of the bank		—
Bohun Viktor Pavlovych	client of the bank		—
Vasylenko Lesia Volodymyrivna	client of the bank		—
Hankevych Viktor Volodymyrovych	client of the bank		—
Holoshchak Vitalii Hryhorovych	client of the bank		—
Kartavtsev Oleh Mykolaiovych	Bank customer		—
Kartavtseva Iryna Yuzefivna	Bank customer		—
Kovaliumnus Ella Leonidivna	client of the bank		—
Kuzmich Andrii Petrovych	Bank customer		—

Name	Type of connection	Власність, %	Period
Lufer Dmytro Andriiovych	client of the bank		—
Moshenets Olena Volodymyrivna	client of the bank		—
Mishchenko Serhii Oleksiiovych	Bank customer		—
Osaulenko Svitlana Viktorivna	client of the bank		—
Pashko Ihor Volodymyrovych	client of the bank		—
Pashko Zhanna Stanislavivna	Bank customer		—
Pashko Yuliia Ihorivna	Bank customer		—
Pynzenyk Viktor Mykhailovych	Bank customer		—
Pynzenyk Mariia Romanivna	Bank customer		—
Popovska Inna Petrivna	client of the bank		—
Potapenko Volodymyr Mykolaiovych	Bank customer		—
Potapenko Olha Havrylivna	Bank customer		—
Presniakov Ivan Yevheniiovych	client of the bank		—

Name	Type of connection	Власність, %	Period
Prodanchuk Mykola Heorhiiovych	Bank customer		—
Rafalska Valentyna Antonivna	Bank customer		—
Savrasov Maksym Vitaliiiovych	client of the bank		—
Semerak Orysia Volodymyrivna	Bank customer		—
Semerak Ostap Mykhailiovych	client of the bank		—
Senyk Inesa Vitaliivna	client of the bank		—
Tereshchenko Svitlana Ihorivna	client of the bank		—
Fisiun Liudmyla Ivanivna	client of the bank		—
Fisiun Serhii Vasylovych	Bank customer		—
Chernenko Oleksandr Mykolaiovych	Bank customer		—
Shambir Mykola Ivanovych	client of the bank		—
Shambir Oleksandr Mykolaiovych	client of the bank		—
Shevchenko Taras Serhiiovych	client of the bank		—



BANK CUSTOMERS

Name	Date	Last place of work	Position
Anatolii Serhiiovych Yevlakhov	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Halyna Serhiivna Ivanyshyna	—		
Oleksandr Oleksandrovych Akhmerov	—	Odesa City Council	член виконавчого комітету
Ruslan Anatoliiovych Bernatskyi	—	International law firm Integrates LLC	Beneficial owner
Inna Hermanivna Bohoslovska	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
Viktor Pavlovych Bohun	—	The Accounting Chamber of Ukraine	Member of the Accounting Chamber - Chief Controller

Name	Date	Last place of work	Position
Lesia Volodymyrivna Vasylenko	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine
Viktor Volodymyrovych Hankevych	—	SE "Plant 410 za"	Head
Vitalii Hryhorovych Holoshchak	—	Bilhorod- Dnistrovsk Local Prosecution Office	Head
Oleh Mykolaiovych Kartavtsev	—	State Enterprise Research Institute in Petroleum Refining Industry Masma	Head
Iryna Yuzefivna Kartavtseva	—		
Ella Leonidivna Kovaliumnus	—	ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД	Judge

Name	Date	Last place of work	Position
Andrii Petrovych Kuzmich	—	State Migration Service	Director of the Department of Information Technologies of the State Migration Service of Ukraine
Dmytro Andriiovych Lufer	—	Ministry of Healthcare of Ukraine	Deputy Minister
Olena Volodymyrivna Moshenets	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine
Serhii Oleksiiovych Mishchenko	—	Kharkiv State Experimental Prosthetic Enterprise	Director
Svitlana Viktorivna Osaulenko	—	Odesa City Council	Member of the Council
Ihor Volodymyrovych Pashko	—	National Commission on State Regulation in the Sphere of Financial Services Markets	Head

Name	Date	Last place of work	Position
Zhanna Stanislavivna Pashko	—		
Yuliia Ihorivna Pashko	—	JSC "Oschadbank"	Member of the Supervisory Board
Viktor Mykhailovych Pynzenyk	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Mariia Romanivna Pynzenyk	—		
Inna Petrivna Popovska	—	Юридичний департамент Одеської міської ради	Director
Volodymyr Mykolaiovych Potapenko	—	Shpola District State Administration	Head of the District State Administration
Olha Havrylivna Potapenko	—	"Ian" Ilc	ownership

Name	Date	Last place of work	Position
Ivan Yevheniiiovych Presniakov	—	National Agency on Corruption Prevention	Deputy Head
Mykola Heorhiiiovych Prodanchuk	—	State Enterprise Academician L.I. Medved Scientific Center for Preventive Toxicology, Food and Chemical Safety under the Ministry of Health of Ukraine	Head
Valentyna Antonivna Rafalska	—	AVANTI INVEST GROUP, LLC	Beneficial owner
Maksym Vitaliiiovych Savrasov	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine
Orysia Volodymyrivna Semerak	—	Limited Liability Company "Vizkom"	Joint ownership

Name	Date	Last place of work	Position
Ostap Mykhailovych Semerak	—	Cabinet of Ministers of Ukraine	Member of the Cabinet of Ministers of Ukraine - Minister of Ecology and Natural Resources of Ukraine
Inesa Vitaliivna Senyk	—	State statistics Service of Ukraine	Director of the Department of Labour Statistics of the State Statistics Service of Ukraine
Svitlana Ihorivna Tereshchenko	—	National Commission which carries out regulation in spheres of energy and utilities	Director of the Legal Department
Liudmyla Ivanivna Fisiun	—	State Enterprise Svit Newspaper Editorial Staff	Head
Serhii Vasylovych Fisiun	—	ПАТ НСТУ, Дирекція "Українське радіо"	менеджер напряму

Name	Date	Last place of work	Position
Oleksandr Mykolaiovych Chernenko	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Mykola Ivanovych Shambir	—	Ministry of Social Policy of Ukraine	Deputy Minister
Oleksandr Mykolaiovych Shambir	—	Київське обласне відділення Фонду соціального захисту інвалідів	Завідувач господарства
Taras Serhiiovych Shevchenko	—	Міністерство культури та інформаційної політики України	Deputy Minister

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