



## "Forward Bank" Ілс

Category	Bank
Taxpayer's number	34186061
Current state	registered
Also known as	АКЦІОНЕРНЕ ТОВАРИСТВО "БАНК ФОРВАРД"
Address	01032, м.Київ, ВУЛИЦЯ САКСАГАНСЬКОГО, будинок 105



**CONNECTED PEPS**

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Name	Type of connection	Власність, %	Period
Ivanov Demian Leonidovych	client of the bank		—
Ivakh Serhii Yaroslavovych	client of the bank		—
Arshynets Oleh Vasylovych	Bank customer		—
Akhidzhanov Bahrat Rafikovych	client of the bank		—
Akhidzhanova Zhanna Vasylivna	client of the bank		—
Bardina Ilona Leonidivna	client of the bank		—
Bondarenko Oleksii Anatoliiovych	client of the bank		—
Vasyliiev Volodymyr Leonidovych	client of the bank		—
Vasylieva Tetiana Mykolaivna	client of the bank		—
Volosevych Vera Ihorivna	client of the bank		—
Hubska Liudmyla Viktorivna	client of the bank		—
Hubskyi Ruslan Viktorovych	client of the bank		—
Derevianchuk Hennadii Yukhymovych	client of the bank		—

Name	Type of connection	Власність, %	Period
Dubas Vitalii Mykhailovych	client of the bank		—
Dubas Yaryna Vasylivna	client of the bank		—
Zalietov Oleksandr Mykolaiovych	Bank customer		—
Kyrychenko Viktor Arkadiiovych	Bank customer		—
Kyrychenko Taras Oleksiiovych	client of the bank		—
Klymenko Anatolii Anatoliiovych	client of the bank		—
Klymenko Nataliia Fedorivna	client of the bank		—
Kovalchuk Oleksandr Anatoliiovych	client of the bank		—
Koshelenko Kostiantyn Borysovych	client of the bank		—
Kryvenko Valerii Heorhiiiovych	client of the bank		—
Lukovenko Roman Yuriiovych	client of the bank		—
Nemoha Hennadii Viacheslavovych	client of the bank		—
Pavlovskyi Serhii Anatoliiovych	client of the bank		—

Name	Type of connection	Власність, %	Period
Partskhaladze Lev Revazovych	client of the bank		—
Riabukha Volodymyr Heorhiiovych	Bank customer		—
Smetanina Mariia Oleksandrivna	client of the bank		—
Sokoliuk Maksym Yuriiiovych	Bank customer		—
Spyrydonov Vitalii Kostiantynovych	client of the bank		—
Siryk Vladyslav Viktorovych	Bank customer		—
Tretiak Oleksandr Ivanovych	client of the bank		—
Fisiun Liudmyla Ivanivna	client of the bank		—
Fisiun Serhii Vasylovych	Bank customer		—
Chumak Yuliia Valeriivna	client of the bank		—



**BANK CUSTOMERS**

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Name	Date	Last place of work	Position
Demian Leonidovych Ivanov	—	КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД	Judge
Serhii Yaroslavovych Ivakh	—	Radekhiv District State Administration	Head of the District State Administration
Oleh Vasylovych Arshynets	—	State Enterprise National Innovative Projects	Head
Bahrat Rafikovych Akhidzhanov	—	Public Joint Stock Company Agrarnyi Fond (Agrarian Fund)	Supervisory Board
Zhanna Vasylivna Akhidzhanova	—		
Ilona Leonidivna Bardina	—		
Oleksii Anatoliiovych Bondarenko	—	State Enterprise Kyiv Offset Factory	Head
Volodymyr Leonidovych Vasyliiev	—	ПРАТ "НТВЦ "СПЕКТР- Т"	Chairman of the Board

Name	Date	Last place of work	Position
Tetiana Mykolaivna Vasylieva	—		
Vera Ihorivna Volosevych	—		
Liudmyla Viktorivna Hubska	—	Sixth Administrative Court of Appeal	Judge
Ruslan Viktorovych Hubskyi	—	Law firm Yuventa Ukraine	ownership
Hennadii Yukhymovych Derevianchuk	—	The National Commission for the Protection of Public Morality	Deputy Chairman of National Expert Commission of Ukraine on the Protection of Public Morality
Vitalii Mykhailovych Dubas	—	ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД	Judge
Yaryna Vasylivna Dubas	—		



Name	Date	Last place of work	Position
Oleksandr Mykolaiovych Zalietov	—	National Commission on State Regulation in the Sphere of Financial Services Markets	Member of the National Commission on State Regulation in the Sphere of Financial Services Markets
Viktor Arkadiiovych Kyrychenko	—	State Enterprise Agricultural Complex Puscha Vodyzha	Director
Taras Oleksiiiovych Kyrychenko	—	JSC "Oschadbank"	Member of the Supervisory Board
Anatolii Anatoliiovych Klymenko	—	Ministry of Social Policy of Ukraine	Director of the Department of the Ministry of Social Policy of Ukraine
Nataliia Fedorivna Klymenko	—	Державна служба України у справах ветеранів війни та учасників антитерористичної операції	Головний спеціаліст відділу бухгалтерського обліку і звітності

Name	Date	Last place of work	Position
Oleksandr Anatoliiovych Kovalchuk	—	State Enterprise Department on Operating Property Complex	Head
Kostiantyn Borysovyh Koshelenko	—	State Property Fund of Ukraine	Deputy Head
Valerii Heorhiiovych Kryvenko	—	SE iczt ntk of Paton Electric Welding Institute of NASU	Head
Roman Yuriiiovych Lukovenko	—	PJSC Accounting Center	Member of the Supervisory Board
Hennadii Viacheslavovych Nemoha	—	Road Service in Dnipropetrovsk Oblast (Region)	Acting Head
Serhii Anatoliiovych Pavlovskyi	—	Sviatoshyn District Administration, Kyiv	Head of the District State Administration
Lev Revazovych Partskhaladze	—	Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine	Deputy Minister

Name	Date	Last place of work	Position
Volodymyr Heorhiiovych Riabukha	—		
Mariia Oleksandrivna Smetanina	—		
Maksym Yuriiiovych Sokoliuk	—	SE "State Center of Personification of Documents"	Head
Vitalii Kostiantynovych Spyrydonov	—	small state-owned enterprise "Zeus"	Head
Vladyslav Viktorovych Siryk	—	State Enterprise Ukroboronpostachalnyk under the Ministry of Defense of Ukraine	Head
Oleksandr Ivanovych Tretiak	—	State Enterprise "UKRENERGOINVEST"	Head
Liudmyla Ivanivna Fisiun	—	State Enterprise Svit Newspaper Editorial Staff	Head

Name	Date	Last place of work	Position
Serhii Vasylovych Fisiun	—	ПАТ НСТУ, Дирекція "Українське радіо"	менеджер напряму

Yuliia Valeriivna Chumak —

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