








PJSC "Bank Avangarde"

Category	Bank
Taxpayer's number	38690683
Current state	registered
Country	Ukraine
Address	04116, м.Київ, ВУЛИЦЯ ШОЛУДЕНКА, будинок 3






CONNECTED PEPS

Name	Type of connection	Власність, %	Period
Demchyshyn Volodymyr Vasylovych	Co-owner	6.580%	—
Demchyshyn Volodymyr Vasylovych	client of the bank		—
 Paseniuk Makar Yuriiiovych	Beneficial owner	41.700%	—
 Paseniuk Makar Yuriiiovych	Member of the Supervisory Board		Sept. 28, 2013 —
 Stetsenko Kostiantyn Viktorovych	Beneficial owner		—
 Stetsenko Kostiantyn Viktorovych	Член Спостережної ради		Sept. 28, 2013 — Aug. 7, 2014
 Stetsenko Kostiantyn Viktorovych	Chairman of Supervisory Board		Aug. 7, 2014 —





STRUCTURE

Name	Position	Власність, %	Period
Demchyshyn Volodymyr Vasylovych	Co-owner	6.580%	—
 Paseniuk Makar Yuriiiovych	Member of the Supervisory Board		Sept. 28, 2013 —
 Stetsenko Kostiantyn Viktorovych	Член Спостережної ради		Sept. 28, 2013 — Aug. 7, 2014
 Stetsenko Kostiantyn Viktorovych	Chairman of Supervisory Board		Aug. 7, 2014 —



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Westal Holdings Ltd	Parent company	HE244019
 ТОВ "ІНВЕСТИЦІЙНИЙ КАПІТАЛ УКРАЇНА"	Parent company	35649564



BANK CUSTOMERS

Name	Date	Last place of work	Position
Volodymyr Vasylovych Demchyshyn	—	National Joint-Stock Company "Naftogaz of Ukraine"	Deputy Head of Supervisory Board



DOCUMENTS

Other documents

- [corporate_structure_BANC AVANGARD_16.04.2018_UA](#)
- [bussines_registry_BANK AVANGARD_16.04.2018_UA](#)
- [bank-executives-Platinum Paseniyk-23.04.2018-UA](#)
- [bank-executives-Avangard Stetsenko-23.04.2018-UA](#)

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