



Berezkina Iryna Oleksandrivna

Category	Family member
Last position	<u>"Berezkinoi i.o."</u> , Beneficial owner
Dec. 6, 2020	Close associate or family member - PEP died



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Berezkin Stanislav Semenovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ХАЙРОК ТРЕЙД"	ownership	41230611
ТОВ "ХАЙРОК"	ownership	40878905
"Berezkinoi i.o."	ownership	36952168
ТОВ "ХАЙРОК ТРЕЙД"	Beneficial owner	41230611
ТОВ "ХАЙРОК"	Beneficial owner	40878905
"Berezkinoi i.o."	Beneficial owner	36952168



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "OTP Bank"	21685166	Bank customer

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