



Demchak Svitlana Mykhailivna

Category

Family member

Last position

LLC Khelstur 2012, ownership



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Demchak Ruslan Yevheniiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—Sept. 2, 2018



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Khelstur 2012	ownership	38063402
"Ukrbusiness Group Guarantee" llc	Beneficial owner	35961566





DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
 BARCLAYS BANK PLC		Bank customer
 NATIONAL WESTMINSTER BANK PLC	929027	Bank customer

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