



Sirko-Halushchenko Andrii Stepanovych

Category	Family member
Громадянин(-ка)	Canada
Last position	<u>LLC RFS Ukraine Ltd</u> , ownership





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Klymenko Yuliia Leonidivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	wife	—





CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC RFS Ukraine Ltd	Beneficial owner	30216008
 Nelson group limited	Beneficial owner	
LLC RFS Ukraine Ltd	ownership	30216008
 Sars capital international ltd	Beneficial owner	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 BANK OF NOVA SCOTIA		Bank customer
 STANDARD CHARTERED BANK		Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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