



Kovalchuk Nataliia Pavlivna

Category Family member

Oct. 11, 2016 Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kovalchuk Andrii Trokhymovych State Financial Monitoring Service of Ukraine , First Deputy Head of the State Financial Monitoring Service of Ukraine	husband	—



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Procredit Bank"	21677333	Bank customer
PJSC Commercial Bank "Arkada"	19361386	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED