



Kovalchuk Sviatoslav Andriiovych

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 | father | — |

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