



## Smolii Svitlana Mykolaivna

Category	Family member
Last position	<u>Limited Liability Company "Nova Odessa Grain Elevator",</u> ownership



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Smolii Yakiv Vasylovych National Bank of Ukraine , Head of the National Bank of Ukraine	husband	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Knyaz Svyatoslav LLC	ownership	35296533
Torgrichtrans PJSC	Shareholder	03150326
Naberezhna-Invest PJSC	Shareholder	34818125
MLP West Kyiv, Private Joint-Stock Company	Shareholder	35706449
Limited Liability Company "mtr management Ukraine"	ownership	19364495
Limited Liability Company "Nova Odessa Grain Elevator"	ownership	35433587
Limited Liability Company "Free Ukraine"	ownership	31723303
LLC Shalter Investment	ownership	35249512
LLC Aval-trans	ownership	30676186
Limited Liability Company "Asset Management Company "Etalon Asset Management"	ownership	33833619
Limited Liability Company "Enterprise Vydubychi"	ownership	00132829

Name	Type of connection	Code
Limited Liability Company "Constanta Invest"	ownership	35441315
Limited Liability Company "Good Lake"	ownership	34361517



### **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC Ukreximbank	00032112	Bank customer

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