



Volik Lidiia Ivanivna

Category Family member

Sept. 22, 2016 Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volik Ivan Mykolaiovych Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine	husband	—



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Fortuna-Bank" llc	26254732	Bank customer

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