



Tsarenko Viktoriia Stepanivna

Category	Family member
Last position	<u>PE "Zavista"</u> , Beneficial owner
May 1, 2016	Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsarenko Mykhailo Oleksandrovych State Affairs Department , -	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE "Zavista"	ownership	34634845
PE "Carwash"	ownership	36858437
"Sweet Memories" Ilc	ownership	37269721
"building technologies plus" Ilc	ownership	35235266
"Construction Technologies Group" Ilc	ownership	35235292
PE "Carwash"	Beneficial owner	36858437
"Sweet Memories" Ilc	Beneficial owner	37269721
"building technologies plus" Ilc	Beneficial owner	35235266
PE "Zavista"	Beneficial owner	34634845
"Construction Technologies Group" Ilc	Beneficial owner	35235292



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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