



Marchenko Nataliia Viktorivna

Category Family member

Last position Private Higher Educational Institution "Finance and Law College", ownership



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Okis Oleksandr Yaroslavovych nspp , Head of the National Mediation and Conciliation Service	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Medical Center M.T.K.	Joint ownership	21633086
LLC Dipal	Joint ownership	22920534
Limited Liability Company "Popovy and Co Ltd"	Beneficial owner	19116142
Private Higher Educational Institution "Finance and Law College"	Beneficial owner	22865098
Limited Liability Company "Forest"	Beneficial owner	24720006
Private General Educational Institution "Finance and Law College"	Beneficial owner	24368087
Limited Liability Company "Forest"	Joint ownership	24720006
Private General Educational Institution "Finance and Law College"	Joint ownership	24368087
LLC Dipal	ownership	22920534
Limited Liability Company "Forest"	ownership	24720006
Limited Liability Company "Popovy and Co Ltd"	ownership	19116142

Name	Type of connection	Code
Private General Educational Institution "Finance and Law College"	ownership	24368087
Private Higher Educational Institution "Finance and Law College"	ownership	22865098
Medical Center M.T.K.	ownership	21633086

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Forum"	21574573	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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Development - WHITE COLLAR HUNDRED