



Davydiuk Halyna Kyrylivna

Category

Family member

May 1, 2016

Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Davydiuk Volodymyr Serhiiiovych State Financial Monitoring Service of Ukraine , Director of the Department of Information Technologies of the State Financial Monitoring Service of Ukraine	son	—



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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