



## Volynets Danylo Mefodiiovich

Category	Close associate
Date of birth	Jan. 1, 1958
Last position	<u>JSC "Oschadbank"</u> , Member of the Supervisory Board
Date of dismissal	March 31, 2018



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Markarova Oksana Serhiivna Embassy of Ukraine in the USA , Extraordinary and Plenipotentiary Ambassador	wife	—
Voitsekhovska Svitlana Mykhailivna Political party "Front of Changes" , Leader of party	business relationships	—
Pyshnyi Andrii Hryhorovych JSC "Oschadbank" , Head	business relationships	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Arenta LLC	Former Founder/shareholder	
NYVKY BUSINESS-CENTER, Private Joint-Stock Company	Beneficial owner	35290772
Limited Liability Company "Zenit ltd"	Joint ownership	30318929
KPK, Private Joint-Stock Company	Shareholder	00278793
Plant of Household and Industrial Chemistry PJSC	Shareholder	19263676
ITT-PLAZA, Private Joint-Stock Company	Shareholder	21633867
Investment Company "itt-invest" PrJSC	Shareholder	23517763
IC Avers PJSC	Shareholder	35489734
PJSC "Commercial Bank "Accordbank"	Shareholder	35960913
Private enterprise "Frigate"	ownership	32973673
TEMA-PLUS, LLC	Joint ownership	30785602
"Transcon" llc	ownership	31485359
"tam "Architekta" llc	Joint ownership	35570327

Name	Type of connection	Code
Limited Liability Company "Prestige Inform"	Joint ownership	22346532
Limited Liability Company "Concert Agency "Full House"	Joint ownership	33629478
Limited Liability Company "Zenit Ltd"	Joint ownership	30318929
"Hotel Golosiiv" PrJSC	Beneficial owner	03358529
PJSC "Commercial Bank "Accordbank"	Beneficial owner	35960913
"Transcon" Ilc	Beneficial owner	31485359
Investment Company "itt-invest" PrJSC	Beneficial owner	23517763



## CAREER:

Period	Position
May 31, 2007 — till March 31, 2018	<b>JSC "Oschadbank"</b> , Member of the Supervisory Board



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Accordbank"	35960913	Bank customer

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