



Verbova Svitlana Stanislavivna

Category Family member

Last position Optima-Est, LLC, Beneficial owner





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsvirkun Yurii Ivanovich The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Optima-Est, LLC	ownership	12231934
 Optima-Est, LLC	Beneficial owner	12231934



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 AS SEB PANK		Bank customer
JSC "Svedbank invest" (Private)	21658672	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer
JSC "Procredit Bank"	21677333	Bank customer

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