



## Kovalchuk Dmytro Volodymyrovych

Category	Close associate
Date of birth	June 13, 1987
Place of birth	Dnipro city
Під санкціями	Ukraine ( ) , United States of America ( )
Last position	<u>VELTA, Private Joint-Stock Company</u> , Shareholder





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Terekhova Oksana Volodymyrivna PJSC "INFORMATION AND PUBLISHING GROUP" Telegraf" , Beneficial owner	business relationships	—
Derkach Andrii Leonidovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships	—
Berko Yurii Antonovych LLC "Valentine Plus" , Founder	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
VELTA, Private Joint-Stock Company	Shareholder	21559409
 LLC TRC "Academ TV"	Co-founder	32185841
 LLC "Valentine Plus"	Co-founder	26266190



## CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)

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### DOSSIER:

more information is available in Ukrainian version of the dossier

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### DOCUMENTS

#### Extracts from Business Register

- Витяг на ТОВ "Валентин Плюс" дружини Андрія Деркача Оксани Терехової

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