



## Antal Dianna Tomashivna

Category	Family member
Last position	<u>Vulkan LLC</u> , Beneficial owner
Feb. 22, 2016	Close associate or family member - PEP is no more PEP



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Antal Oleksandr Petrovych Main Division of the State Service of Ukraine on Geodesy, Cartography and Cadastre in Zakarpattia Oblast (Region) , Head	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOB "PTTB"	ownership	31015609
Vulkan LLC	ownership	31509730
Vulkan LLC	Corporate law	31509730
Vulkan LLC	Beneficial owner	31509730



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Lviv"	09801546	client of the bank

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED