



Makeieva Anastasiia

Other names	Makeieva Anastasiia Oleksiivna
Category	Family member
June 2016	Close associate or family member - PEP is no more PEP




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Makeieva Olena Leonidivna Ministry of Finance of Ukraine , Deputy Minister of Finance of Ukraine	mother	—
Makeiev Oleksii Serhiiovych Міністерство закордонних справ України , Директор департаменту	father	—



BANK ACCOUNTS:

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

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