



## Dudnikov Andrii Mykolaiovych

Category	Close associate
Date of birth	Feb. 23, 1978
Last position	<u>foxtron networks limited</u> , Trustee








### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Raytech Commerce Ltd	Trustee	106,420
Fastway United s.a	Trustee	
Folkbrook Incorporated	Trustee	
 Brightmoor Trade AG	Trustee	695659
Japelion ltd	Trustee	
 Loricom Holding Group	Trustee	HE288464
 Katiema Enterprises Limited	Trustee	HE232221
 foxtron networks limited	Trustee	HE272238



## CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 255 pt. 1 article 191 pt. 5 article 212 pt. 3 article 209 pt. 3 of the Criminal Code of Ukraine. Wanted since July 1, 2015



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Other documents

- [Арбузов інформація фінмону](#)
- [Фірсов публікація доків](#)

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