



Tereshchenko Oleksandr Yuriiovych

Category	Family member
Date of birth	1995
Last position	<u>Berly Trade Ltd</u> , Financial Relations
Feb. 24, 2016	Close associate or family member - PEP is no more PEP




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tereshchenko Yurii Fedorovich State Service of Export Control of Ukraine , Head of the State Service of Export Control of Ukraine	father	1995 —
Denysenko Kateryna Petrovna	mother	1995 —



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Berly Trade Ltd	Financial Relations	149553



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- [Розслідування OCCRP про квартиру Терещенка й офшор Berly Trade](#)
- [Рахунок за квартиру Терещенка в Лондоні через офшор Berly Trade](#)

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