




## Gregory Paul

Category	Close associate
Громадянин(-ка)	United States of America
Last position	<u>United Coal Company</u> , Chief Financial Officer










### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Akhmetov Rinat Leonidovich ПАТ "ДНІПРОВСЬКИЙ КОКСОХІМІЧНИЙ ЗАВОД" , Beneficial owner	business relationships є (були) пов'язані з UNITED COAL COMPANY	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Surface Minerals Company	Секретар (скарбник)	03773249
 HILLTOP ENERGY CORPORATION	nominee director	0150886
 Sapphire Coal Company	Секретар (Скарбник)	06266019
 HOKIE MINING COMPANY	Секретар (скарбник)	03575487
 THE BANNER COMPANY	Секретар (скарбник)	02745081
 PATRICK COAL CORPORATION	Секретар (скарбник)	01013747
 The Black Diamond Company	Секретар (скарбник)	00780460
 Carter Roag Coal Company	Director	03695574
 Wellmore Coal Company	Manager	S0338014
 United Coal Company	Chief Financial Officer	S1506007



## DOSSIER:

According to the United Coal Company LLC website, Paul Gregory is the Company's Chief Financial Officer and a member of the Company's Compliance Committee. He is in charge of all financial and accounting activities at UCC, including budgeting, forecasting, and reporting financial results; analysis of investment decisions; maintaining relationships with external lenders; and overseeing all treasury functions. He reports directly to the Company's President and CEO.

Prior to joining UCC, Paul spent three years as head of mergers and acquisitions for Metinvest Holding, UCC's parent company.

Paul has an M.B.A. from the Kellogg School of Management at Northwestern University, a M.A. in Russian Area Studies from Georgetown University, and a B.A. in economics from Rice University.



## DOCUMENTS

### Extracts from Business Register

- Витяг Surface Minerals Company
- Витяг щодо HILLTOP ENERGY CORPORATION
- Витяг щодо Sapphire Coal Company
- Витяг щодо HOKIE MINING COMPANY
- Витяг щодо THE BANNER COMPANY
- витяг щодо PATRICK COAL CORPORATION
- Витяг щодо The black diamond company

## **Other documents**

- [MANAGEMENT United coal company](#)
- [Carter Roag Coal Company 2018](#)
- [Wellmore Coal Company LLC](#)

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