

# Jurij Valentinovitj KOVALTJUK

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## List

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|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                                                                                                      |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                                                                                  |
| <b>Programs (1)</b>       | UKR                                                                                                                                                                                                                                                                                                                                             |
| <b>Listed (2)</b>         | 15.03.2023<br>16.09.2022                                                                                                                                                                                                                                                                                                                        |
| <b>Decision links (3)</b> | 15.09.2022, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €<br>30.07.2014, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €<br><a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571</a> |

## Names (5)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | Kovalčuk       |
| <b>First name/Name</b> | Jurij          |
| <b>Full name/Name</b>  | Jurij Kovalčuk |

|                         |                             |
|-------------------------|-----------------------------|
| <b>Last name/Name</b>   | КОВАЛЬЧУК                   |
| <b>First name/Name</b>  | Юрий                        |
| <b>Second name/Name</b> | Валентинович                |
| <b>Full name/Name</b>   | Юрий Валентинович КОВАЛЬЧУК |

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|-------------------------|-----------------------------|
| <b>Last name/Name</b>   | KOVALČUK                    |
| <b>First name/Name</b>  | Jurij                       |
| <b>Second name/Name</b> | Valentinovič                |
| <b>Full name/Name</b>   | Jurij Valentinovič KOVALČUK |

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|-------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b>   | KOVALCHUK                                                                                                             |
| <b>First name/Name</b>  | Yuriy                                                                                                                 |
| <b>Second name/Name</b> | Valentinovich                                                                                                         |
| <b>Full name/Name</b>   | Yuriy Valentinovich KOVALCHUK                                                                                         |
| <b>Description</b>      | Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society) |

|                         |               |
|-------------------------|---------------|
| <b>Last name/Name</b>   | KOVALTJUK     |
| <b>First name/Name</b>  | Jurij         |
| <b>Second name/Name</b> | Valentinovitj |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Full name/Name</b> | Jurij Valentinovitj KOVALTJUK |
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## Birth data (1)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1951-07-25                |
| <b>Place</b>     | Leningrad (St Petersburg) |
| <b>Country</b>   | Russian Federation        |

## Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 09.07.2024. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.