

Yuriy Valentinovich Kovalchuk

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	31.07.2014

Names (4)

Last name/Name	Kovalchuk
First name/Name	Yuriy
Second name/Name	Valentinovich
Full name/Name	Yuriy Valentinovich Kovalchuk
Type	Primary name
Description	Major shareholder of Bank Rossiya and the National Media Group

Last name/Name	Kovalchuk
First name/Name	Yury
Second name/Name	Valentinovich
Full name/Name	Yury Valentinovich Kovalchuk
Type	Primary name variation
Description	Major shareholder of Bank Rossiya and the National Media Group

Last name/Name	Kovalchuk
First name/Name	Yuri
Second name/Name	Valentinovich
Full name/Name	Yuri Valentinovich Kovalchuk
Type	Primary name variation
Description	Major shareholder of Bank Rossiya and the National Media Group

Full name/Name	Юрий Валентинович Ковальчук
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
----------------	--------------------

Birth data (1)

Birthdate	1951-07-25
Place	Leningrad (St Petersburg)
Country	Russian Federation

Notes (3)

Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.

Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.

Mr Kovalchuk is a long-time acquaintance of President Putin and co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, Kovalchuk has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions Kovalchuk is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kovalchuk
First name/Name	Yuriy
Second name/Name	Valentinovich
Full name/Name	Kovalchuk Yuriy Valentinovich
Type	Prime alias
Description	Chairman of Bank Rossiya

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kovalchuk
First name/Name	Yuriy
Second name/Name	Valentinovich
Full name/Name	Yuriy Valentinovich Kovalchuk
Type	Primary name

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kovalchuk
First name/Name	Yury
Second name/Name	Valentinovich
Full name/Name	Yury Valentinovich Kovalchuk
Type	Primary name variation

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kovalchuk
First name/Name	Yuri
Second name/Name	Valentinovich
Full name/Name	Yuri Valentinovich Kovalchuk
Type	Primary name variation

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kovalchuk
First name/Name	Yuri
Second name/Name	Valentinovich
Full name/Name	Kovalchuk Yuri Valentinovich
Type	AKA (also known as)
Description	Chairman of Bank Rossiya

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kovalchuk
First name/Name	Yury

Second name/Name	Valentinovich
Full name/Name	Kovalchuk Yury Valentinovich
Type	AKA (also known as)
Description	Chairman of Bank Rossiya

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Full address	Russia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1951-07-25
Place	Leningrad (St Petersburg)
Country	Russian Federation

Updated: 30.06.2025. 19:15

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