



# Anatoliy Sergeyevich KOVALEV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Remark	(Linked To: MAIN INTELLIGENCE DIRECTORATE)
Date of publication	31.12.2019

### Names (1)

Last name/Name	KOVALEV
First name/Name	Anatoliy Sergeyevich
Full name/Name	Anatoliy Sergeyevich KOVALEV
Туре	Name

# Citizenships (1)

Country	Russian Federation

## Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (1)

Birthdate	1991-08-02
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## Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

#### Historical data

No records

Updated: 16.10.2025. 13:15

Sanctions list data updated: 24.02.2025. 17:16

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