

Lists of sanctions 216.73.216.160 12.07.2025 07:54:05

Boris Yurievich KOVALCHUK

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: KOVALCHUK, Yuri Valentinovich)
Date of publication	12.03.2022

Names (1)

Last name/Name	KOVALCHUK
First name/Name	Boris Yurievich
Full name/Name	Boris Yurievich KOVALCHUK
Туре	Name

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1977-12-01
Birthdate	19//-12-01

Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 780150854932
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 12.07.2025. 07:15

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