

**Lists of sanctions** 216.73.216.63 03.11.2025 06:15:30

# 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)

Place	St. Petersburg, Russia
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Country	Russian Federation
Birthdate	1977-12-01

#### Identification documents (2)

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

No records

Updated: 03.11.2025. 05:16

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.