

# Boris Yurievich KOVALCHUK

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Male           |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 15.03.2022     |

## Names (2)

|                         |                           |
|-------------------------|---------------------------|
| <b>Last name/Name</b>   | KOVALCHUK                 |
| <b>First name/Name</b>  | Boris                     |
| <b>Second name/Name</b> | Yurievich                 |
| <b>Full name/Name</b>   | Boris Yurievich KOVALCHUK |
| <b>Type</b>             | Primary name              |

|                       |                         |
|-----------------------|-------------------------|
| <b>Full name/Name</b> | Борис Юрьевич Ковальчук |
| <b>Type</b>           | Non-Latin script        |
| <b>Remark</b>         | Language: Russian       |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Birth data (1)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1977-12-01         |
| <b>Place</b>     | Leningrad          |
| <b>Country</b>   | Russian Federation |

## Notes (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and 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.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023                        |

## Historical data

## Names (1)

|                  |   |
|------------------|---|
| Status           | Historical (last time active at 24.05.2022 16:20) |
| Last name/Name   | KOVALCHUK   |
| First name/Name  | Boris   |
| Second name/Name | Yurievich   |
| Full name/Name   | Boris Yurievich KOVALCHUK                         |
| Type             | Primary name                                      |

Updated: 24.08.2025. 01:15

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

