

Юрий Валентинович КОВАЛЬЧУК

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	16.09.2022
Decision links (2)	15.09.2022, European Union's sanctions document (EN) Download 6.80 € 30.07.2014, European Union's sanctions document (EN) Download 1.36 €

Names (3)

Last name/Name	KOVALCHUK
First name/Name	Yuriy
Second name/Name	Valentinovich
Full name/Name	Yuriy Valentinovich KOVALCHUK
Description	Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)

Last name/Name	КОВАЛЬЧУК
First name/Name	Юрий
Second name/Name	Валентинович
Full name/Name	Юрий Валентинович КОВАЛЬЧУК

Full name/Name	Jurij Valentinovitj KOVALTJUK
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Birth data (1)

Birthdate	1951-07-25
Place	Leningrad (St Petersburg)

Country	Russia
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Historical data

No records

Updated: 02.12.2022. 22:15

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

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