

Lists of sanctions 44.222.212.138 29.03.2024 04:24:55

Jurij Valentinovitj KOVALTJUK

List

Туре	Individual	
List name	European Union	
Programs (1)	UKR	
Listed (2)	15.03.2023	
	16.09.2022	
Decision links (3)	15.09.2022, European Union's sanctions document (EN) Download 6.80 €	
	30.07.2014, European Union's sanctions document (EN) Download 1.36 €	
	https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571	

Names (5)

Last name/Name	KOVAĽČUK
First name/Name	Jurij
Second name/Name	Valentinovič
Full name/Name	Jurij Valentinovič KOVAĽČUK
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	KOVALTJUK
First name/Name	Jurij
Second name/Name	Valentinovitj
Full name/Name	Jurij Valentinovitj KOVALTJUK
Last name/Name	Kovalčuk
First name/Name	Jurij
Full name/Name	Jurij Kovalčuk
Last name/Name	КОВАЛЬЧУК

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

Birth data (1)

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

Historical data

No records

Updated: 29.03.2024. 04:15

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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