

Lists of sanctions 216.73.216.11 21.10.2025 01:43:23

Kirill Mikhailovich KOVALCHUK

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013661
	RUSSIA-E014024
Remark	(Linked To: AO ABR MANAGEMENT)
Date of publication	31.12.2019

Names (3)

Last name/Name	KOVALCHUK
First name/Name	Kirill Mikhailovich
Full name/Name	Kirill Mikhailovich KOVALCHUK
Туре	Name
Last name/Name	KOVALCHUK
First name/Name	Kyrylo Mykhailovych
Full name/Name	Kyrylo Mykhailovych KOVALCHUK
Туре	Alias
Quality	Strong
Last name/Name	KOVALCHUK
First name/Name	Kyrylo Mykhaylovych
Full name/Name	Kyrylo Mykhaylovych KOVALCHUK
Туре	Alias
Quality	Strong

Citizenships (1)

Country Russian Federation	
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (3)

Place	Moscow, Russia
Country	Russian Federation
Place	St. Petersburg, Russia
Country	Russian Federation
Birthdate	1968-12-22

Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 773600308808
Country	Russian Federation
Туре	Passport: 643267034
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 21.10.2025. 01:16

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.