

Lists of sanctions 216.73.216.63 03.11.2025 09:44:25

Kirill Mikhailovich KOVALCHUK

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013661
	RUSSIA-EO14024
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

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: 03.11.2025. 09:16

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.