

Kirill Mikhailovich KOVALCHUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 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
Type	Name

Last name/Name	KOVALCHUK
First name/Name	Kyrylo Mykhaylovych
Full name/Name	Kyrylo Mykhaylovych KOVALCHUK
Type	Alias
Quality	Strong

Last name/Name	KOVALCHUK
First name/Name	Kyrylo Mykhailovych
Full name/Name	Kyrylo Mykhailovych KOVALCHUK
Type	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)

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

Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 773600308808
Country	Russian Federation

Type	Passport: 643267034
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 12.07.2025. 06:16

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