

# Mikhail Valentinovich Kovalchuk

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	26.09.2022

## Names (1)

<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Mikhail
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Mikhail Valentinovich Kovalchuk
<b>Type</b>	Primary name
<b>Description</b>	Member of Sberbank's Supervisory Board

## Notes (1)

Mikhail Valentinovich Kovalchuk is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.09.2022 20:15)
<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Mikhail
<b>Second name/Name</b>	Valentivovich
<b>Full name/Name</b>	Mikhail Valentivovich Kovalchuk
<b>Type</b>	Primary name
<b>Description</b>	Member of Sberbank's Supervisory Board

Updated: 24.08.2025. 10:16

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