



# Mikhail Valentinovich Kovalchuk

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

### Names (1)

Last name/Name	Kovalchuk
First name/Name	Mikhail
Second name/Name	Valentinovich
Full name/Name	Mikhail Valentinovich Kovalchuk
Туре	Primary name
Description	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)

Туре	Date of restriction determination
Trust services	21.03.2023

# Historical data

# Names (1)

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

Updated: 29.10.2025. 00:16

Sanctions list data updated: 19.09.2025. 17:15

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