

Lists of sanctions 216.73.216.96 16.09.2025 00:19:46

Stepan Kirillovich KOVALCHUK

List

Туре	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

Names (2)

Last name/Name	KOVALCHUK	
First name/Name	Stepan	
Second name/Name	Kirillovich	
Full name/Name	Stepan Kirillovich KOVALCHUK	
Туре	Primary name	
Full name/Name	Степан Кириллович КОВАЛЬЧУК	
Туре	Non-Latin script	
Remark	Language: Russian	

Citizenships (1)

Country Russian Federation	
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Birth data (1)

Birthdate	1994-05-03

Identification documents (1)

Type Individual Passport Number: 644557612

Notes (2)

There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 24.05.2022 16:20)
Last name/Name	KOVALCHUK
First name/Name	Stepan
Second name/Name	Kirillovich
Full name/Name	Stepan Kirillovich KOVALCHUK
Туре	Primary name

Updated: 12.09.2025. 23:15

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