

Tatyana Aleksandrovna KOVALCHUK

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOVALCHUK, Yuri Valentinovich)
Date of publication	12.03.2022

Names (3)

Last name/Name	KOVALCHUK
First name/Name	Tatyana Aleksandrovna
Full name/Name	Tatyana Aleksandrovna KOVALCHUK
Type	Name

Last name/Name	KOVALCHUK
First name/Name	Tatiana Aleksandrovna
Full name/Name	Tatiana Aleksandrovna KOVALCHUK
Type	Alias
Quality	Strong

Last name/Name	KOVALCHUK
First name/Name	Tatyana Alexandrovna
Full name/Name	Tatyana Alexandrovna KOVALCHUK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
---------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Russia
Country	Russian Federation
Birthdate	1968-02-08

Identification documents (3)

Type	Tax ID No.: 780150859761
Country	Russian Federation
Type	Passport: 51N0128733
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.11.2025. 15:15

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.