

Lists of sanctions 216.73.216.11 18.10.2025 16:23:19

Yuri Valentinovich KOVALCHUK

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	RUSSIA-E014024	
	UKRAINE-E013661	
Remark	(Linked To: AO ABR MANAGEMENT)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	KOVALCHUK
First name/Name	Yuri Valentinovich
Full name/Name	Yuri Valentinovich KOVALCHUK
Туре	Name
Last name/Name	KOVALCHUK
First name/Name	Yuriy Valentynovych
Full name/Name	Yuriy Valentynovych KOVALCHUK
Туре	Alias
Quality	Strong
Last name/Name	KOVALCHUK
First name/Name	Yury Valentinovich
Full name/Name	Yury Valentinovich KOVALCHUK
Туре	Alias
Quality	Strong

Citizenships (1)

Country Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1951-07-25
Diago	Ct Determine Dussia
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (3)

Туре	Tax ID No.: 780105029790
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 18.10.2025. 16:15

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.