

Removed: Юрий Валентинович КОВАЛЬЧУК

Historical record: last active at
20.09.2022 11:16

List

Historical record: last active at 20.09.2022 11:16

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (2)	14.03.2020 15.09.2015
Decision links (3)	13.03.2020, European Union's sanctions document (EN) Download 6.80 € 15.09.2015, European Union's sanctions document (EN) Download 6.80 € 30.07.2014, European Union's sanctions document (EN) Download 1.36 €
Remark	Date of listing: 30.7.2014.

Names (2)

Full name/Name	Юрий Валентинович КОВАЛЬЧУК
Description	

Last name/Name	KOVALCHUK
First name/Name	Yuriy
Second name/Name	Valentinovich
Full name/Name	Yuriy Valentinovich KOVALCHUK
Description	Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)

Birth data (1)

Birthdate	1951-07-25
Place	Leningrad (St Petersburg)
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 30.07.2022. 02:15

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