

Jurij Valentinovitj KOVALTJUK

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (2)	15.03.2023 16.09.2022
Decision links (3)	15.09.2022, European Union's sanctions document (EN) Download 6.80 € 30.07.2014, European Union's sanctions document (EN) Download 1.36 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (5)

Last name/Name	Kovalčuk
First name/Name	Jurij
Full name/Name	Jurij Kovalčuk

Last name/Name	КОВАЛЬЧУК
First name/Name	Юрий
Second name/Name	Валентинович
Full name/Name	Юрий Валентинович КОВАЛЬЧУК

Last name/Name	KOVALČUK
First name/Name	Jurij
Second name/Name	Valentinovič
Full name/Name	Jurij Valentinovič KOVALČUK

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)

Last name/Name	KOVALTJUK
First name/Name	Jurij
Second name/Name	Valentinovitj

Full name/Name	Jurij Valentinovitj KOVALTJUK
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Birth data (1)

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

Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 09.07.2024. 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.