

# Yuriy Valentinovich Kovalchuk

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	31.07.2014

## Names (4)

<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Yuriy
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Yuriy Valentinovich Kovalchuk
<b>Type</b>	Primary name
<b>Description</b>	Major shareholder of Bank Rossiya and the National Media Group

<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Yury
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Yury Valentinovich Kovalchuk
<b>Type</b>	Primary name variation
<b>Description</b>	Major shareholder of Bank Rossiya and the National Media Group

<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Yuri
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Yuri Valentinovich Kovalchuk
<b>Type</b>	Primary name variation
<b>Description</b>	Major shareholder of Bank Rossiya and the National Media Group

<b>Full name/Name</b>	Юрий Валентинович Ковальчук
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1951-07-25
<b>Place</b>	Leningrad (St Petersburg)
<b>Country</b>	Russian Federation

## Notes (3)

Mr Kovalchuk is a long-time acquaintance of President Putin and co-founder of the so called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, Kovalchuk has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions Kovalchuk is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation.

Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.

Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.

# Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (6)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Yuriy
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Kovalchuk Yuriy Valentinovich
<b>Type</b>	Prime alias
<b>Description</b>	Chairman of Bank Rossiya

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Yuriy
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Yuriy Valentinovich Kovalchuk
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Yury
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Yury Valentinovich Kovalchuk
<b>Type</b>	Primary name variation

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Yuri
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Yuri Valentinovich Kovalchuk
<b>Type</b>	Primary name variation

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Yuri
<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Kovalchuk Yuri Valentinovich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Chairman of Bank Rossiya

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kovalchuk
<b>First name/Name</b>	Yury

<b>Second name/Name</b>	Valentinovich
<b>Full name/Name</b>	Kovalchuk Yury Valentinovich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Chairman of Bank Rossiya

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Russian Federation

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1951-07-25
<b>Place</b>	Leningrad (St Petersburg)
<b>Country</b>	Russian Federation

Updated: 25.08.2025. 11:16

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