

Yuri Valentinovich KOVALCHUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
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
Type	Name

Last name/Name	KOVALCHUK
First name/Name	Yuriy Valentynovych
Full name/Name	Yuriy Valentynovych KOVALCHUK
Type	Alias
Quality	Strong

Last name/Name	KOVALCHUK
First name/Name	Yury Valentinovich
Full name/Name	Yury Valentinovich KOVALCHUK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1951-07-25
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (3)

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

Historical data

No records

Updated: 03.09.2025. 19:15

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