

# Boris Yurievich KOVALCHUK

## Sarašas

Tipas	Individus
Lytis	Vyras
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	15.03.2022

## Vardai/Pavadinimai (2)

Pavardė/Vardas	KOVALCHUK
Vardas/Pavadinimas	Boris
Antrasis vardas/Vardas	Yurievich
Visas vardas/Pavadinimas	Boris Yurievich KOVALCHUK
Tipas	Vardas

Visas vardas/Pavadinimas	Борис Юрьевич Ковалчук
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

## Tautybės (1)

Šalis	Rusija
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## Gimimo data (1)

Gimimo data	1977-12-01
Vieta	Leningrad
Šalis	Rusija

## Pateisinimas (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and 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.

## Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

## Istorinė data

## Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinj kartą aktyvus 24.05.2022 16:20)
Pavardė/Vardas	KOVALCHUK
Vardas/Pavadinimas	Boris
Antrasis vardas/Vardas	Yurievich
Visas vardas/Pavadinimas	Boris Yurievich KOVALCHUK
Tipas	Vardas

Atkurta: 24.08.2025. 08:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sajungos, Jungtinės

Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.