

Yuriy Valentinovich Kovalchuk

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	31.07.2014

Vardai/Pavadinimai (4)

Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Yuriy
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Yuriy Valentinovich Kovalchuk
Tipas	Vardas
Apibūdinimas	Major shareholder of Bank Rossiya and the National Media Group

Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Yury
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Yury Valentinovich Kovalchuk
Tipas	Žodžio variacija
Apibūdinimas	Major shareholder of Bank Rossiya and the National Media Group

Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Yuri
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Yuri Valentinovich Kovalchuk
Tipas	Žodžio variacija
Apibūdinimas	Major shareholder of Bank Rossiya and the National Media Group

Visas vardas/Pavadinimas	Юрий Валентинович Ковальчук
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1951-07-25
Vieta	Leningrad (St Petersburg)
Šalis	Rusija

Pateisinimas (3)

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.

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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.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (6)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Yuriy
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Kovalchuk Yuriy Valentinovich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Chairman of Bank Rossiya

Statusas	Istorinis (paskutinį kartą aktyvus 16.09.2022 19:15)
Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Yuriy
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Yuriy Valentinovich Kovalchuk
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 16.09.2022 19:15)
Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Yury
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Yury Valentinovich Kovalchuk
Tipas	Žodžio variacija

Statusas	Istorinis (paskutinį kartą aktyvus 16.09.2022 19:15)
Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Yuri
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Yuri Valentinovich Kovalchuk
Tipas	Žodžio variacija

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Yuri
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Kovalchuk Yuri Valentinovich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Chairman of Bank Rossiya

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Yury

Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Kovalchuk Yury Valentinovich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Chairman of Bank Rossiya

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija
Pilnas adresas	Russia

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1951-07-25
Vieta	Leningrad (St Petersburg)
Šalis	Rusija

Atkurta: 30.06.2025. 22:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.