

Mikhail Valentinovich Kovalchuk

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	26.09.2022

Vardai/Pavadinimai (1)

Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Valentinovich
Visas vardas/Pavadinimas	Mikhail Valentinovich Kovalchuk
Tipas	Vardas
Apibūdinimas	Member of Sberbank's Supervisory Board

Pateisinimas (1)

Mikhail Valentinovich Kovalchuk is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.09.2022 20:15)
Pavardė/Vardas	Kovalchuk
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Valentivovich
Visas vardas/Pavadinimas	Mikhail Valentivovich Kovalchuk
Tipas	Vardas
Apibūdinimas	Member of Sberbank's Supervisory Board

Atkurta: 29.10.2025. 07:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

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.