

Tatyana Aleksandrovna KOVALCHUK

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20:13)
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Татьяна Александровна КОВАЛЬЧУК
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	KOVALCHUK
Vardas/Pavadinimas	Tatyana
Antrasis vardas/Vardas	Aleksandrovna
Visas vardas/Pavadinimas	Tatyana Aleksandrovna KOVALCHUK
Tipas	Vardas

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual Passport Number: 51N0128733
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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).

Tatyana KOVALCHUK is the wife of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019. As his wife, she is “associated with” Yuri KOVALCHUK as there are reasonable grounds to suspect that she has obtained a financial and other material benefit from her husband. Accordingly, there are reasonable grounds to suspect that she is herself an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20)
Pavardė/Vardas	KOVALCHUK
Vardas/Pavadinimas	Tatyana
Antrasis vardas/Vardas	Aleksandrovna
Visas vardas/Pavadinimas	Tatyana Aleksandrovna KOVALCHUK
Tipas	Vardas

Atkurta: 28.10.2025. 05:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

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.