

# Yuriy Valentinovich Kovalchuk

## Sarašas

Tipas	Individus
Lytis	Vyras
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo 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 Ковалчук
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 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.

Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the socalled 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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# Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

## Istorinė data

### Vardai/Pavadinimai (6)

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

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

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

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

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

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Pavardė/Vardas</b>	Kovalchuk
<b>Vardas/Pavadinimas</b>	Yury

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

## Tautybės (1)

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Šalis</b>	Rusija

## Adresai (1)

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Šalis</b>	Rusija
<b>Pilnas adresas</b>	Russia

## Gimimo data (1)

<b>Statusas</b>	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
<b>Gimimo data</b>	1951-07-25
<b>Vieta</b>	Leningrad (St Petersburg)
<b>Šalis</b>	Rusija

Atkurta: 25.08.2025. 11:16

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.