

# Stepan Kirillovich KOVALCHUK

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## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Indivīds            |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 15.03.2022          |

## Vārdi/Nosaukumi (2)

|                                |                              |
|--------------------------------|------------------------------|
| <b>Uzvārds/Nosaukums</b>       | KOVALCHUK                    |
| <b>Pirmais vārds/Nosaukums</b> | Stepan                       |
| <b>Otrais vārds/Nosaukums</b>  | Kirillovich                  |
| <b>Pilns vārds/Nosaukums</b>   | Stepan Kirillovich KOVALCHUK |
| <b>Veids</b>                   | Vārds                        |

|                              |                             |
|------------------------------|-----------------------------|
| <b>Pilns vārds/Nosaukums</b> | Степан Кириллович КОВАЛЬЧУК |
| <b>Veids</b>                 | Ne latīņu rakstība          |
| <b>Piebilde</b>              | Language: Russian           |

## Pilsonības (1)

|               |                      |
|---------------|----------------------|
| <b>Valsts</b> | Krievijas Federācija |
|---------------|----------------------|

## Dzimšanas dati (1)

|                         |            |
|-------------------------|------------|
| <b>Dzimšanas datums</b> | 1994-05-03 |
|-------------------------|------------|

## Identifikācijas dokumenti (1)

|              |                                       |
|--------------|---------------------------------------|
| <b>Veids</b> | Individual Passport Number: 644557612 |
|--------------|---------------------------------------|

## Pamatojums (2)

There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.

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).

## Papildu finanšu sankcijas (1)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 21.03.2023                        |

## Vēsturiskie dati

## Vārdi/Nosaukumi (1)

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 24.05.2022 16:20) |
| <b>Uzvārds/Nosaukums</b>       | KOVALCHUK                                         |
| <b>Pirmais vārds/Nosaukums</b> | Stepan                                            |
| <b>Otrais vārds/Nosaukums</b>  | Kirillovich                                       |
| <b>Pilns vārds/Nosaukums</b>   | Stepan Kirillovich KOVALCHUK                      |
| <b>Veids</b>                   | Vārds                                             |

Atjaunots: 06.05.2025. 00:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.