

Mikhail Valentinovich Kovalchuk

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	26.09.2022

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Kovalchuk
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Valentinovich
Pilns vārds/Nosaukums	Mikhail Valentinovich Kovalchuk
Veids	Vārds
Apraksts	Member of Sberbank's Supervisory Board

Pamatojums (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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.09.2022 20:15)
Uzvārds/Nosaukums	Kovalchuk
Pirmais vārds/Nosaukums	Mikhail
Otrais vārds/Nosaukums	Valentivovich
Pilns vārds/Nosaukums	Mikhail Valentivovich Kovalchuk
Veids	Vārds
Apraksts	Member of Sberbank's Supervisory Board

Atjaunots: 28.10.2025. 21:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 17:15

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.