

# Mikhail Valentinovich Kovalchuk

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## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Indivīds            |
| <b>Dzimums</b>                         | Vīrietis            |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 26.09.2022          |

## Vārdi/Nosaukumi (1)

|                                |                                        |
|--------------------------------|----------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Kovalchuk                              |
| <b>Pirmais vārds/Nosaukums</b> | Mikhail                                |
| <b>Otrais vārds/Nosaukums</b>  | Valentinovich                          |
| <b>Pilns vārds/Nosaukums</b>   | Mikhail Valentinovich Kovalchuk        |
| <b>Veids</b>                   | Vārds                                  |
| <b>Apraksts</b>                | 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)

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

Atjaunots: 29.10.2025. 01:16

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.