

# Gennadiy Nikolayevich TIMCHENKO

## Nimekiri

<b>Tüüp</b>	Üksikisik
<b>Sugu</b>	Mees
<b>Loendi nimi</b>	Ühendkuningriik
<b>Programmid (1)</b>	Russia
<b>Loetellu kandmise kuupäev (1)</b>	22.02.2022

## Nimed/Pealkirjad (4)

<b>Perekonnanimi/Nimi</b>	TIMCHENKO
<b>Eesnimi/Tiitel</b>	Gennadiy
<b>Keskmine nimi/Nimi</b>	Nikolayevich
<b>Täielik nimi/Tiitel</b>	Gennadiy Nikolayevich TIMCHENKO
<b>Tüüp</b>	Eesnimi
<b>Kirjeldus</b>	Shareholder in Bank Russia

<b>Perekonnanimi/Nimi</b>	TIMCHENKO
<b>Eesnimi/Tiitel</b>	Gennady
<b>Keskmine nimi/Nimi</b>	Nikolayevich
<b>Täielik nimi/Tiitel</b>	Gennady Nikolayevich TIMCHENKO
<b>Tüüp</b>	Sõna variatsioon
<b>Kirjeldus</b>	Shareholder in Bank Russia

<b>Perekonnanimi/Nimi</b>	TIMCHENKO
<b>Eesnimi/Tiitel</b>	Gennadi
<b>Keskmine nimi/Nimi</b>	Nikolayevich
<b>Täielik nimi/Tiitel</b>	Gennadi Nikolayevich TIMCHENKO
<b>Tüüp</b>	Sõna variatsioon
<b>Kirjeldus</b>	Shareholder in Bank Russia

<b>Täielik nimi/Tiitel</b>	Геннадий Николаевич Тимченко
<b>Tüüp</b>	Mitte ladina kirjas

## Rahvused (1)

Riik

Venemaa

## Sünnikuupäev (1)

Sünnaeg	1952-11-09
Koht	Leninakan
Riik	Armeenia

## Põhjendus (3)

Gennadiy Timchenko, hereafter Timchenko is a major shareholder in Bank "Rossiya". Bank "Rossiya" is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank "Rossiya" has expanded its bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank "Rossiya" has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. Timchenko therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Gennadiy Timchenko, hereafter Timchenko is a major shareholder in Bank "Rossiya". Bank "Rossiya" is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank "Rossiya" has expanded its bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank "Rossiya" has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. Timchenko therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Gennadiy TIMCHENKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) TIMCHENKO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) TIMCHENKO is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

# Täiendavad rahalised sanktsioonid (1)

<b>Tüüp</b> Trust services	<b>Keelu kuupäev</b> 21.03.2023
-------------------------------	------------------------------------

## Ajaloolised andmed

## Nimed/Pealkirjad (3)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Perekonnanimi/Nimi</b>	TIMCHENKO
<b>Eesnimi/Tiitel</b>	Gennadiy
<b>Keskmine nimi/Nimi</b>	Nikolayevich
<b>Täielik nimi/Tiitel</b>	TIMCHENKO Gennadiy Nikolayevich
<b>Tüüp</b>	Peamine hüüdnimi
<b>Kirjeldus</b>	Shareholder in Bank Russia

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Perekonnanimi/Nimi</b>	TIMCHENKO
<b>Eesnimi/Tiitel</b>	Gennady
<b>Keskmine nimi/Nimi</b>	Nikolayevich
<b>Täielik nimi/Tiitel</b>	TIMCHENKO Gennady Nikolayevich
<b>Tüüp</b>	AKA (tuntud ka kui)
<b>Kirjeldus</b>	Shareholder in Bank Russia

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Perekonnanimi/Nimi</b>	TIMCHENKO
<b>Eesnimi/Tiitel</b>	Gennadi
<b>Keskmine nimi/Nimi</b>	Nikolayevich
<b>Täielik nimi/Tiitel</b>	TIMCHENKO Gennadi Nikolayevich
<b>Tüüp</b>	AKA (tuntud ka kui)
<b>Kirjeldus</b>	Shareholder in Bank Russia

## Sünnikuupäev (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Sünnaeg</b>	1952-11-09
<b>Koht</b>	Leninakan
<b>Riik</b>	Armeenia

Taastatud: 23.08.2025. 09:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvaraade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.

