

Elena Petrovna TIMCHENKO

Nimekiri

Tüüp	Üksikisik
Sugu	Naine
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	13.04.2022

Nimed/Pealkirjad (4)

Perekonnanimi/Nimi	TIMCHENKO
Eesnimi/Tiitel	Elena
Keskmine nimi/Nimi	Petrovna
Täielik nimi/Tiitel	Elena Petrovna TIMCHENKO
Tüüp	Eesnimi

Perekonnanimi/Nimi	YERMAKOVA
Eesnimi/Tiitel	Elena
Keskmine nimi/Nimi	Petrovna
Täielik nimi/Tiitel	Elena Petrovna YERMAKOVA
Tüüp	Sõna variatsioon

Perekonnanimi/Nimi	ERMAKOVA
Eesnimi/Tiitel	Elena
Keskmine nimi/Nimi	Petrovna
Täielik nimi/Tiitel	Elena Petrovna ERMAKOVA
Tüüp	Sõna variatsioon

Täielik nimi/Tiitel	Елена Петровна ТИМЧЕНКО
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Rahvused (1)

Riik

Soome

Sünnikuupäev (1)

Sünniaeg

1955-12-21

Põhjendus (3)

Elena Petrovna TIMCHENKO is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

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Täiendavad rahalised sanktsioonid (1)

Tüüp
Trust services

Keelu kuupäev
21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 14.06.2022 17:15)
Perekonnanimi/Nimi	TIMCHENKO
Eesnimi/Tiitel	Elena
Keskmine nimi/Nimi	Petrovna
Täielik nimi/Tiitel	Elena Petrovna TIMCHENKO
Tüüp	Eesnimi

Rahvused (2)

Olek	Ajalooline (viimati aktiivne 27.05.2022 18:16)
Riik	Venemaa
Olek	Ajalooline (viimati aktiivne 14.06.2022 17:15)
Riik	Soome

Taastatud: 22.08.2025. 11:16

Teksti tõlge tehti masintõlke abil

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