

Gennadiy Nikolayevich TIMCHENKO

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 28.02.2022 05:16:44)
Loetellu kandmise kuupäev (1)	22.02.2022

Nimed/Pealkirjad (4)

Täielik nimi/Tiitel	Геннадий Николаевич Тимченко
Tüüp	Mitte ladina kirjas

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

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

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

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	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.

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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)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (3)

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

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

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

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1952-11-09
Koht	Leninakan
Riik	Armeenia

Taastatud: 28.10.2025. 19:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

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.