

Elena Petrovna TIMCHENKO

Sąrašas

Tipas	Individas
Lytis	Moteris
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	13.04.2022

Vardai/Pavadinimai (4)

Pavardė/Vardas	TIMCHENKO
Vardas/Pavadinimas	Elena
Antrasis vardas/Vardas	Petrovna
Visas vardas/Pavadinimas	Elena Petrovna TIMCHENKO
Tipas	Vardas

Pavardė/Vardas	YERMAKOVA
Vardas/Pavadinimas	Elena
Antrasis vardas/Vardas	Petrovna
Visas vardas/Pavadinimas	Elena Petrovna YERMAKOVA
Tipas	Žodžio variacija

Pavardė/Vardas	ERMAKOVA
Vardas/Pavadinimas	Elena
Antrasis vardas/Vardas	Petrovna
Visas vardas/Pavadinimas	Elena Petrovna ERMAKOVA
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	Елена Петровна ТИМЧЕНКО
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Suomija
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Gimimo data (1)

Gimimo data	1955-12-21
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Pateisinimas (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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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Pavardė/Vardas	TIMCHENKO
Vardas/Pavadinimas	Elena
Antrasis vardas/Vardas	Petrovna
Visas vardas/Pavadinimas	Elena Petrovna TIMCHENKO
Tipas	Vardas

Tautybės (2)

Statusas	Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16)
Šalis	Rusija

Statusas	Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15)
Šalis	Suomija

Atkurta: 12.09.2025. 23:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.