

Gennadiy Nikolayevich TIMCHENKO

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	22.02.2022

Vardai/Pavadinimai (4)

Visas vardas/Pavadinimas	Геннадий Николаевич Тимченко
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	TIMCHENKO
Vardas/Pavadinimas	Gennadiy
Antrasis vardas/Vardas	Nikolayevich
Visas vardas/Pavadinimas	Gennadiy Nikolayevich TIMCHENKO
Tipas	Vardas
Apibūdinimas	Shareholder in Bank Russia

Pavardė/Vardas	TIMCHENKO
Vardas/Pavadinimas	Gennadi
Antrasis vardas/Vardas	Nikolayevich
Visas vardas/Pavadinimas	Gennadi Nikolayevich TIMCHENKO
Tipas	Žodžio variacija
Apibūdinimas	Shareholder in Bank Russia

Pavardė/Vardas	TIMCHENKO
Vardas/Pavadinimas	Gennady
Antrasis vardas/Vardas	Nikolayevich
Visas vardas/Pavadinimas	Gennady Nikolayevich TIMCHENKO
Tipas	Žodžio variacija
Apibūdinimas	Shareholder in Bank Russia

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1952-11-09
Vieta	Leninakan
Šalis	Armėnija

Pateisinimas (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.

Papildomas finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	TIMCHENKO
Vardas/Pavadinimas	Gennadiy
Antrasis vardas/Vardas	Nikolayevich
Visas vardas/Pavadinimas	TIMCHENKO Gennadiy Nikolayevich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Shareholder in Bank Russia

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	TIMCHENKO
Vardas/Pavadinimas	Gennady
Antrasis vardas/Vardas	Nikolayevich
Visas vardas/Pavadinimas	TIMCHENKO Gennady Nikolayevich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Shareholder in Bank Russia

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	TIMCHENKO
Vardas/Pavadinimas	Gennadi
Antrasis vardas/Vardas	Nikolayevich
Visas vardas/Pavadinimas	TIMCHENKO Gennadi Nikolayevich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Shareholder in Bank Russia

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1952-11-09
Vieta	Leninakan
Šalis	Armėnija

Atkurta: 28.10.2025. 22:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės

Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.