

Gennadiy Nikolayevich TIMCHENKO

Sarašas

Tipas	Individus
Lytis	Vyras
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	22.02.2022

Vardai/Pavadinimai (4)

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	Gennady
Antrasis vardas/Vardas	Nikolayevich
Visas vardas/Pavadinimas	Gennady Nikolayevich TIMCHENKO
Tipas	Žodžio variacija
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

Visas vardas/Pavadinimas	Геннадий Николаевич Тимченко
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis

Rusija

Gimimo data (1)

Gimimo data	1952-11-09
Vieta	Leninakan
Šalis	Arménija

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.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (3)

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

Atkurta: 23.08.2025. 06:15

Tekstas buvo išverstas mašininio vertimo pagalba

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

