

# Elena Petrovna TIMCHENKO

## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Sieviete
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	13.04.2022

## Vārdi/Nosaukumi (4)

<b>Uzvārds/Nosaukums</b>	TIMCHENKO
<b>Pirmais vārds/Nosaukums</b>	Elena
<b>Otrais vārds/Nosaukums</b>	Petrovna
<b>Pilns vārds/Nosaukums</b>	Elena Petrovna TIMCHENKO
<b>Veids</b>	Vārds

<b>Uzvārds/Nosaukums</b>	YERMAKOVA
<b>Pirmais vārds/Nosaukums</b>	Elena
<b>Otrais vārds/Nosaukums</b>	Petrovna
<b>Pilns vārds/Nosaukums</b>	Elena Petrovna YERMAKOVA
<b>Veids</b>	Vārda variācija

<b>Uzvārds/Nosaukums</b>	ERMAKOVA
<b>Pirmais vārds/Nosaukums</b>	Elena
<b>Otrais vārds/Nosaukums</b>	Petrovna
<b>Pilns vārds/Nosaukums</b>	Elena Petrovna ERMAKOVA
<b>Veids</b>	Vārda variācija

<b>Pilns vārds/Nosaukums</b>	Елена Петровна ТИМЧЕНКО
<b>Veids</b>	Ne latīņu rakstība
<b>Piebilde</b>	Language: Russian

# Pilsonības (1)

Valsts

Somijas Republika

## Dzimšanas dati (1)

Dzimšanas datums

1955-12-21

## Pamatojums (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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## Papildu finanšu sankcijas (1)

Veids

Trust services

Lieguma noteikšanas datums

21.03.2023

# Vēsturiskie dati

## Vārdi/Nosaukumi (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)
<b>Uzvārds/Nosaukums</b>	TIMCHENKO
<b>Pirmais vārds/Nosaukums</b>	Elena
<b>Otrais vārds/Nosaukums</b>	Petrovna
<b>Pilns vārds/Nosaukums</b>	Elena Petrovna TIMCHENKO
<b>Veids</b>	Vārds

## Pilsonības (2)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16)
<b>Valsts</b>	Krievijas Federācija
<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)
<b>Valsts</b>	Somijas Republika

Atjaunots: 13.07.2025. 03:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.