

Elena Petrovna TIMCHENKO

Saraksts

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

Vārdi/Nosaukumi (4)

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

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

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

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

Pilsonības (1)

Valsts	Somijas Republika
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Dzimšanas dati (1)

Dzimšanas datums	1955-12-21
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Pamatojums (3)

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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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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

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

Pilsonības (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16)
Valsts	Krievijas Federācija

Statuss	Vēsturisks (pēdējo reizi aktīvs 14.06.2022 17:15)
Valsts	Somijas Republika

Atjaunots: 07.05.2025. 21:15

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.