

Gennadiy Nikolayevich TIMCHENKO

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)
Sarakstā iekļaušanas datums (1)	22.02.2022

Vārdi/Nosaukumi (4)

Pilns vārds/Nosaukums	Геннадий Николаевич Тимченко
Veids	Ne latīņu rakstība

Uzvārds/Nosaukums	TIMCHENKO
Pirmais vārds/Nosaukums	Gennadiy
Otrais vārds/Nosaukums	Nikolayevich
Pilns vārds/Nosaukums	Gennadiy Nikolayevich TIMCHENKO
Veids	Vārds
Apraksts	Shareholder in Bank Russia

Uzvārds/Nosaukums	TIMCHENKO
Pirmais vārds/Nosaukums	Gennadi
Otrais vārds/Nosaukums	Nikolayevich
Pilns vārds/Nosaukums	Gennadi Nikolayevich TIMCHENKO
Veids	Vārda variācija
Apraksts	Shareholder in Bank Russia

Uzvārds/Nosaukums	TIMCHENKO
Pirmais vārds/Nosaukums	Gennady
Otrais vārds/Nosaukums	Nikolayevich
Pilns vārds/Nosaukums	Gennady Nikolayevich TIMCHENKO
Veids	Vārda variācija
Apraksts	Shareholder in Bank Russia

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1952-11-09
Vieta	Leninakan
Valsts	Armēnijas Republika

Pamatojums (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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	TIMCHENKO
Pirmais vārds/Nosaukums	Gennadiy
Otrais vārds/Nosaukums	Nikolayevich
Pilns vārds/Nosaukums	TIMCHENKO Gennadiy Nikolayevich
Veids	Galvenais segvārds
Apraksts	Shareholder in Bank Russia

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	TIMCHENKO
Pirmais vārds/Nosaukums	Gennady
Otrais vārds/Nosaukums	Nikolayevich
Pilns vārds/Nosaukums	TIMCHENKO Gennady Nikolayevich
Veids	AKA (zināms arī kā)
Apraksts	Shareholder in Bank Russia

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	TIMCHENKO
Pirmais vārds/Nosaukums	Gennadi
Otrais vārds/Nosaukums	Nikolayevich
Pilns vārds/Nosaukums	TIMCHENKO Gennadi Nikolayevich
Veids	AKA (zināms arī kā)
Apraksts	Shareholder in Bank Russia

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1952-11-09
Vieta	Leninakan
Valsts	Armēnijas Republika

Atjaunots: 17.09.2025. 08:37

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.

