

# Gennadiy Nikolayevich TIMCHENKO

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## Saraksts

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

## Vārdi/Nosaukumi (4)

|                              |                              |
|------------------------------|------------------------------|
| <b>Pilns vārds/Nosaukums</b> | Геннадий Николаевич Тимченко |
| <b>Veids</b>                 | Ne latīņu rakstība           |

|                                |                                 |
|--------------------------------|---------------------------------|
| <b>Uzvārds/Nosaukums</b>       | TIMCHENKO                       |
| <b>Pirmais vārds/Nosaukums</b> | Gennadiy                        |
| <b>Otrais vārds/Nosaukums</b>  | Nikolayevich                    |
| <b>Pilns vārds/Nosaukums</b>   | Gennadiy Nikolayevich TIMCHENKO |
| <b>Veids</b>                   | Vārds                           |
| <b>Apraksts</b>                | Shareholder in Bank Russia      |

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|--------------------------------|--------------------------------|
| <b>Uzvārds/Nosaukums</b>       | TIMCHENKO                      |
| <b>Pirmais vārds/Nosaukums</b> | Gennadi                        |
| <b>Otrais vārds/Nosaukums</b>  | Nikolayevich                   |
| <b>Pilns vārds/Nosaukums</b>   | Gennadi Nikolayevich TIMCHENKO |
| <b>Veids</b>                   | Vārda variācija                |
| <b>Apraksts</b>                | Shareholder in Bank Russia     |

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

## Pilsonības (1)

|               |                      |
|---------------|----------------------|
| <b>Valsts</b> | Krievijas Federācija |
|---------------|----------------------|

## Dzimšanas dati (1)

|                         |                     |
|-------------------------|---------------------|
| <b>Dzimšanas datums</b> | 1952-11-09          |
| <b>Vieta</b>            | Leninakan           |
| <b>Valsts</b>           | 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)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 21.03.2023                        |

## Vēsturiskie dati

### Vārdi/Nosaukumi (3)

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

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

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

### Dzimšanas dati (1)

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

Atjaunots: 28.10.2025. 21:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.