

Gennadiy Nikolayevich TIMCHENKO

List

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|--------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 22.02.2022 |

Names (4)

| | |
|------------------|---------------------------------|
| Last name/Name | TIMCHENKO |
| First name/Name | Gennadiy |
| Second name/Name | Nikolayevich |
| Full name/Name | Gennadiy Nikolayevich TIMCHENKO |
| Type | Primary name |
| Description | Shareholder in Bank Russia |

| | |
|------------------|--------------------------------|
| Last name/Name | TIMCHENKO |
| First name/Name | Gennady |
| Second name/Name | Nikolayevich |
| Full name/Name | Gennady Nikolayevich TIMCHENKO |
| Type | Primary name variation |
| Description | Shareholder in Bank Russia |

| | |
|------------------|--------------------------------|
| Last name/Name | TIMCHENKO |
| First name/Name | Gennadi |
| Second name/Name | Nikolayevich |
| Full name/Name | Gennadi Nikolayevich TIMCHENKO |
| Type | Primary name variation |
| Description | Shareholder in Bank Russia |

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|----------------|------------------------------|
| Full name/Name | Геннадий Николаевич Тимченко |
| Type | Non-Latin script |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1952-11-09 |
| Place | Leninakan |
| Country | Armenia |

Notes (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.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Names (3)

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | TIMCHENKO |
| First name/Name | Gennadiy |
| Second name/Name | Nikolayevich |
| Full name/Name | TIMCHENKO Gennadiy Nikolayevich |
| Type | Prime alias |
| Description | Shareholder in Bank Russia |

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|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | TIMCHENKO |
| First name/Name | Gennady |
| Second name/Name | Nikolayevich |
| Full name/Name | TIMCHENKO Gennady Nikolayevich |
| Type | AKA (also known as) |
| Description | Shareholder in Bank Russia |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | TIMCHENKO |
| First name/Name | Gennadi |
| Second name/Name | Nikolayevich |
| Full name/Name | TIMCHENKO Gennadi Nikolayevich |
| Type | AKA (also known as) |
| Description | Shareholder in Bank Russia |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1952-11-09 |
| Place | Leninakan |
| Country | Armenia |

Updated: 23.08.2025. 14:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.