

Elena Petrovna TIMCHENKO

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.04.2022

Names (4)

Last name/Name	TIMCHENKO
First name/Name	Elena
Second name/Name	Petrovna
Full name/Name	Elena Petrovna TIMCHENKO
Type	Primary name

Last name/Name	YERMAKOVA
First name/Name	Elena
Second name/Name	Petrovna
Full name/Name	Elena Petrovna YERMAKOVA
Type	Primary name variation

Last name/Name	ERMAKOVA
First name/Name	Elena
Second name/Name	Petrovna
Full name/Name	Elena Petrovna ERMAKOVA
Type	Primary name variation

Full name/Name	Елена Петровна ТИМЧЕНКО
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Finland
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Birth data (1)

Birthdate	1955-12-21
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Notes (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.

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).

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 14.06.2022 17:15)
Last name/Name	TIMCHENKO
First name/Name	Elena
Second name/Name	Petrovna
Full name/Name	Elena Petrovna TIMCHENKO
Type	Primary name

Citizenships (2)

Status	Historical (last time active at 27.05.2022 18:16)
Country	Russian Federation

Status	Historical (last time active at 14.06.2022 17:15)
Country	Finland

Updated: 13.07.2025. 12:16

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