

Timofei Nikolaevich SERGEITSEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	17.07.2023

Names (3)

Last name/Name	SERGEITSEV
First name/Name	Timofei
Second name/Name	Nikolaevich
Full name/Name	Timofei Nikolaevich SERGEITSEV
Type	Primary name

Last name/Name	Sergeytsev
First name/Name	Timofey
Second name/Name	Nikolayevich
Full name/Name	Timofey Nikolayevich Sergeytsev
Type	Primary name variation

Full name/Name	Сергейцев Тимофей Николаевич
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1963-11-03
Country	Russian Federation

Notes (1)

Timofey SERGEITSEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely he has promoted Russian military actions in Ukraine and the stated Russian Government policy of “denazifying” Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	17.07.2023

Historical data

No records

Updated: 17.08.2025. 03:15

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