

Elena Petrovna TIMCHENKO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TIMCHENKO, Gennady Nikolayevich)
Date of publication	24.03.2022

Names (3)

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

Last name/Name	TIMCHENKO
First name/Name	Yelena Petrovna
Full name/Name	Yelena Petrovna TIMCHENKO
Type	Alias
Quality	Strong

Last name/Name	TIMTCHENKO
First name/Name	Elena
Full name/Name	Elena TIMTCHENKO
Type	Alias
Quality	Strong

Citizenships (2)

Country	Finland
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Country	Russian Federation
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Addresses (2)

Country	Russian Federation
Full address	Russia
Street	10 Rampe de Cologny
City	Geneva
Country	Switzerland
Postal code	1
Full address	10 Rampe de Cologny, Geneva, 1223, Switzerland

Birth data (2)

Birthdate	1955-12-21
Place	Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.05.2025. 08:16

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