

Gennadij Nikolajevitj TIMTJENKO

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (4)	14.03.2024 15.09.2023 15.03.2023 28.02.2022
Decision links (4)	13.03.2024, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 28.02.2022, European Union's sanctions document (EN) Download 6.12 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (7)

Last name/Name	Timčenko
First name/Name	Gennadij
Full name/Name	Gennadij Timčenko

Last name/Name	ТИМЧЕНКО
First name/Name	Геннадий
Second name/Name	Николаевич
Full name/Name	Геннадий Николаевич ТИМЧЕНКО

Last name/Name	Timtšenko
First name/Name	Gennadi
Full name/Name	Gennadi Timtšenko

Last name/Name	Timčenko
First name/Name	Gennadij
Full name/Name	Gennadij Timčenko

Last name/Name	TIMCHENKO
First name/Name	Gennady
Second name/Name	Nikolayevich
Full name/Name	Gennady Nikolayevich TIMCHENKO

Description	Owner of the private investment group Volga Group
Last name/Name	TIMTJENKO
First name/Name	Gennadij
Second name/Name	Nikolajevitj
Full name/Name	Gennadij Nikolajevitj TIMTJENKO
Last name/Name	Timtchenko
First name/Name	Guennadi
Second name/Name	Nikolaïevitch
Full name/Name	Guennadi Nikolaïevitch Timtchenko

Citizenships (3)

Country	Armenia
Country	Finland
Country	Russian Federation

Birth data (2)

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

Historical data

Names (2)

Status	Historical (last time active at 14.11.2023 20:15)
Last name/Name	TIMČENKO
First name/Name	Gennadij
Second name/Name	Nikolajevič
Full name/Name	Gennadij Nikolajevič TIMČENKO
Status	Historical (last time active at 21.04.2023 17:15)
Full name/Name	Genadij Nikolajevič TIMČENKO

Updated: 25.06.2025. 11:15

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