

# Gennadij Nikolajevitj TIMTJENKO

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## List

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

## Names (7)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | Timčenko          |
| <b>First name/Name</b> | Gennadij          |
| <b>Full name/Name</b>  | Gennadij Timčenko |

|                         |                                   |
|-------------------------|-----------------------------------|
| <b>Last name/Name</b>   | Timtchenko                        |
| <b>First name/Name</b>  | Guennadi                          |
| <b>Second name/Name</b> | Nikolaïevitch                     |
| <b>Full name/Name</b>   | Guennadi Nikolaïevitch Timtchenko |

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Last name/Name</b>   | TIMCHENKO                                         |
| <b>First name/Name</b>  | Gennady                                           |
| <b>Second name/Name</b> | Nikolayevich                                      |
| <b>Full name/Name</b>   | Gennady Nikolayevich TIMCHENKO                    |
| <b>Description</b>      | Owner of the private investment group Volga Group |

|                         |                              |
|-------------------------|------------------------------|
| <b>Last name/Name</b>   | ТИМЧЕНКО                     |
| <b>First name/Name</b>  | Геннадий                     |
| <b>Second name/Name</b> | Николаевич                   |
| <b>Full name/Name</b>   | Геннадий Николаевич ТИМЧЕНКО |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | TIMTJENKO |
|-----------------------|-----------|

|                         |                                 |
|-------------------------|---------------------------------|
| <b>First name/Name</b>  | Gennadij                        |
| <b>Second name/Name</b> | Nikolajevitj                    |
| <b>Full name/Name</b>   | Gennadij Nikolajevitj TIMTJENKO |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | Timtšenko         |
| <b>First name/Name</b> | Gennadi           |
| <b>Full name/Name</b>  | Gennadi Timtšenko |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | Timčenko          |
| <b>First name/Name</b> | Gennadij          |
| <b>Full name/Name</b>  | Gennadij Timčenko |

## Citizenships (3)

|                |         |
|----------------|---------|
| <b>Country</b> | Armenia |
|----------------|---------|

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

|                |         |
|----------------|---------|
| <b>Country</b> | Finland |
|----------------|---------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1952-11-09 |
| <b>Place</b>     | Leninakan  |
| <b>Country</b>   | Armenia    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1952-11-09 |
| <b>Place</b>     | Gyumri     |
| <b>Country</b>   | Armenia    |

## Historical data

## Names (2)

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Status</b>           | Historical (last time active at 14.11.2023 20:15) |
| <b>Last name/Name</b>   | TIMČENKO                                          |
| <b>First name/Name</b>  | Gennadij                                          |
| <b>Second name/Name</b> | Nikolajevič                                       |
| <b>Full name/Name</b>   | Gennadij Nikolajevič TIMČENKO                     |
| <b>Description</b>      |                                                   |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 21.04.2023 17:15) |
| <b>Full name/Name</b> | Genadij Nikolajevič TIMČENKO                      |
| <b>Description</b>    |                                                   |

Updated: 30.10.2025. 04:16

Sanctions list data updated: 09.07.2024. 02:15

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