

# 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 15.09.2023 15.03.2023 28.02.2022
<b>Decision links (4)</b>	13.03.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 € 14.09.2023, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 € 28.02.2022, European Union's sanctions document (EN) <a href="#">Download</a> 6.12 € <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>	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>	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

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

## Citizenships (3)

<b>Country</b>	Armenia
<b>Country</b>	Finland
<b>Country</b>	Russian Federation

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

Updated: 25.06.2025. 17:15

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