

# Gennadiy Nikolayevich TIMCHENKO

---

## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2022

## Names (4)

Last name/Name	TIMCHENKO
First name/Name	Gennadiy
Second name/Name	Nikolayevich
Full name/Name	Gennadiy Nikolayevich TIMCHENKO
Type	Primary name
Description	Shareholder in Bank Russia

Last name/Name	TIMCHENKO
First name/Name	Gennady
Second name/Name	Nikolayevich
Full name/Name	Gennady Nikolayevich TIMCHENKO
Type	Primary name variation
Description	Shareholder in Bank Russia

Last name/Name	TIMCHENKO
First name/Name	Gennadi
Second name/Name	Nikolayevich
Full name/Name	Gennadi Nikolayevich TIMCHENKO
Type	Primary name variation
Description	Shareholder in Bank Russia

Full name/Name	Геннадий Николаевич Тимченко
Type	Non-Latin script

## Citizenships (1)

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

## Birth data (1)

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

## Notes (3)

Gennadiy Timchenko, hereafter Timchenko is a major shareholder in Bank “Rossiya”. Bank “Rossiya” is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank “Rossiya” has expanded its bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank “Rossiya” has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. Timchenko therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Gennadiy Timchenko, hereafter Timchenko is a major shareholder in Bank “Rossiya”. Bank “Rossiya” is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank “Rossiya” has expanded its bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank “Rossiya” has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. Timchenko therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Gennadiy TIMCHENKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) TIMCHENKO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) TIMCHENKO is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	TIMCHENKO
<b>First name/Name</b>	Gennadiy
<b>Second name/Name</b>	Nikolayevich
<b>Full name/Name</b>	TIMCHENKO Gennadiy Nikolayevich
<b>Type</b>	Prime alias
<b>Description</b>	Shareholder in Bank Russia

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	TIMCHENKO
<b>First name/Name</b>	Gennady
<b>Second name/Name</b>	Nikolayevich
<b>Full name/Name</b>	TIMCHENKO Gennady Nikolayevich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Shareholder in Bank Russia

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	TIMCHENKO
<b>First name/Name</b>	Gennadi
<b>Second name/Name</b>	Nikolayevich
<b>Full name/Name</b>	TIMCHENKO Gennadi Nikolayevich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Shareholder in Bank Russia

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1952-11-09
<b>Place</b>	Leninakan
<b>Country</b>	Armenia

Updated: 23.08.2025. 06:15

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