



Gennadiy Nikolayevich TIMCHENKO

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.02.2022

Names (4)

Full name/Name	Геннадий Николаевич Тимченко		
Туре	Non-Latin script		
Last name/Name	TIMCHENKO		
First name/Name	Gennadiy		
Second name/Name	Nikolayevich		
Full name/Name	Gennadiy Nikolayevich TIMCHENKO		
Туре	Primary name		
Description	Shareholder in Bank Russia		
Last name/Name	TIMCHENKO		
First name/Name	Gennadi		
Second name/Name	Nikolayevich		
Full name/Name	Gennadi Nikolayevich TIMCHENKO		
Туре	Primary name variation		
Description	Shareholder in Bank Russia		
Last name/Name	TIMCHENKO		
First name/Name	Gennady		
Second name/Name	Nikolayevich		
Full name/Name	Gennady Nikolayevich TIMCHENKO		
Туре	Primary name variation		
Description	Shareholder in Bank Russia		

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1952-11-09
Place	Leninakan
Country	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.

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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)

Туре	Date of restriction determination	
Trust services	21.03.2023	

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)		
Last name/Name	TIMCHENKO		
First name/Name			
- · · · · · · · · · · · · · · · · · · ·	Gennadiy		
Second name/Name	Nikolayevich		
Full name/Name	TIMCHENKO Gennadiy Nikolayevich		
Туре	Prime alias		
Description	Shareholder in Bank Russia		
Status	Historical (last time active at 28.02.2022 05:16)		
Last name/Name	TIMCHENKO		
First name/Name	Gennady		
Second name/Name	Nikolayevich		
Full name/Name	TIMCHENKO Gennady Nikolayevich		
Туре	AKA (also known as)		
Description	Shareholder in Bank Russia		
Status	Historical (last time active at 28.02.2022 05:16)		
Last name/Name	TIMCHENKO		
First name/Name	Gennadi		
Second name/Name	Nikolayevich		
Full name/Name	TIMCHENKO Gennadi Nikolayevich		
Туре	AKA (also known as)		
Description	Shareholder in Bank Russia		

Birth data (1)

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

Updated: 28.10.2025. 21:15

Sanctions list data updated: 19.09.2025. 16:15

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