

Lists of sanctions 216.73.216.247 05.07.2025 09:05:03

Removed: Gennady TIMCHENKOHistorical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	21.03.2014
Date of publication	04.09.2024

Names (1)

Last name/Name	TIMCHENKO
First name/Name	Gennady
Full name/Name	Gennady TIMCHENKO
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Туре	Vessel Registration Identification: IMO
71	

Historical data

No records

Updated: 05.07.2025. 08:15

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