

Aleksandr Yurievich TIMOFEEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Remark	(Linked To: DONETSK PEOPLE'S REPUBLIC)
Date of publication	31.12.2019

Names (3)

Last name/Name	TIMOFEEV
First name/Name	Aleksandr Yurievich
Full name/Name	Aleksandr Yurievich TIMOFEEV
Type	Name

Last name/Name	TIMOFEYEV
First name/Name	Aleksandr Yuryevich
Full name/Name	Aleksandr Yuryevich TIMOFEYEV
Type	Alias
Quality	Strong

Last name/Name	TYMOFEEV
First name/Name	Oleksandr Yuriyovich
Full name/Name	Oleksandr Yuriyovich TYMOFEEV
Type	Alias
Quality	Strong

Addresses (1)

Street	134 Ulitsa Petrovskogo Apt. 98
City	Donetsk
Country	Ukraine
Full address	134 Ulitsa Petrovskogo Apt. 98, Donetsk, Ukraine

Birth data (1)

Birthdate	1971-05-15
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 16.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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