

Aleksandr Yurievich Timofeev

List

| | |
|--------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 16.02.2015 |

Names (6)

| | |
|------------------|------------------------------|
| Last name/Name | Timofeev |
| First name/Name | Aleksandr |
| Second name/Name | Yurievich |
| Full name/Name | Aleksandr Yurievich Timofeev |
| Type | Primary name |
| Description | Minister of Budget |

| | |
|------------------|--------------------------------|
| Last name/Name | TYMOFEYEV |
| First name/Name | Oleksandr |
| Second name/Name | Yuriyovych |
| Full name/Name | Oleksandr Yuriyovych TYMOFEYEV |
| Type | Primary name variation |
| Description | Minister of Budget |

| | |
|------------------|---------------------------------|
| Last name/Name | Tymofeyev |
| First name/Name | Olek |
| Second name/Name | Sandr |
| Third name/Name | Yuriyovych |
| Full name/Name | Olek Sandr Yuriyovych Tymofeyev |
| Type | Primary name variation |
| Description | Minister of Budget |

| | |
|------------------|-------------------------------|
| Last name/Name | Tymofeyev |
| First name/Name | Aleksandr |
| Second name/Name | Yurievich |
| Full name/Name | Aleksandr Yurievich Tymofeyev |

| | |
|--------------------|------------------------|
| Type | Primary name variation |
| Description | Minister of Budget |

| | |
|-------------------------|--------------------------------|
| Last name/Name | Timofeev |
| First name/Name | Olek |
| Second name/Name | Sandr |
| Third name/Name | Yuriyovych |
| Full name/Name | Olek Sandr Yuriyovych Timofeev |
| Type | Primary name variation |
| Description | Minister of Budget |

| | |
|------------------------|---------------------|
| Last name/Name | Tashkent |
| First name/Name | Sasha |
| Full name/Name | Sasha Tashkent |
| Type | AKA (also known as) |
| Description | Minister of Budget |

Citizenships (1)

| | |
|----------------|---------|
| Country | Ukraine |
|----------------|---------|

Addresses (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Birth data (1)

| | |
|------------------|------------------------------|
| Birthdate | 1964-09-21 |
| Place | Nevinnomyssk, Stavropol Krai |
| Country | Russian Federation |

Notes (3)

Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine .Dismissed as so-called 'Minister of Finance and Taxes' in September 2018. Remains active in supporting separatist actions or policies.

Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018. Remains active in supporting separatist actions or policies.

Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Names (7)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Timofeev |
| First name/Name | Aleksandr |
| Second name/Name | Yurievich |
| Full name/Name | Timofeev Aleksandr Yurievich |
| Type | Prime alias |
| Description | Minister of Budget |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Timofeev |
| First name/Name | Olek |
| Second name/Name | Sandr |
| Third name/Name | Yuriyovych |
| Full name/Name | Timofeev Olek Sandr Yuriyovych |
| Type | AKA (also known as) |
| Description | Minister of Budget |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Timofeev |
| First name/Name | Aleksandr |
| Second name/Name | Yurevich |
| Full name/Name | Timofeev Aleksandr Yurevich |
| Type | AKA (also known as) |
| Description | Minister of Budget |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Tymofeyev |
| First name/Name | Olek |
| Second name/Name | Sandr |
| Third name/Name | Yuriyovych |
| Full name/Name | Tymofeyev Olek Sandr Yuriyovych |
| Type | AKA (also known as) |
| Description | Minister of Budget |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | TYMOFEYEV |
| First name/Name | Oleksandr |
| Second name/Name | Yuriyovich |
| Full name/Name | TYMOFEYEV Oleksandr Yuriyovich |
| Type | AKA (also known as) |
| Description | Minister of Budget |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Tashkent |
| First name/Name | Sasha |
| Full name/Name | Tashkent Sasha |
| Type | AKA (also known as) |
| Description | Minister of Budget |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Tymofeyev |
| First name/Name | Aleksandr |
| Second name/Name | Yurevich |
| Full name/Name | Tymofeyev Aleksandr Yurevich |
| Type | AKA (also known as) |
| Description | Minister of Budget |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Ukraine |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Russian Federation |
| Full address | Russia |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1964-09-21 |
| Place | Nevinnomyssk, Stavropol Krai |
| Country | Russian Federation |

Updated: 25.08.2025. 11:16

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

