

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)

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

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.

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)

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
Type	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
Type	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
Type	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: 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.