

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
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Addresses (1)

Country	Russian Federation
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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.

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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: 30.06.2025. 23:15

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

