

# Aleksandr Yurievich Timofeev

#### List

Туре	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
Туре	Primary name
Description	Minister of Budget
Last name/Name	TYMOFEYEV
First name/Name	Oleksandr
Second name/Name	Yuriyovych
Full name/Name	Oleksandr Yuriyovych TYMOFEYEV
Туре	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
Туре	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

Туре	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
Туре	Primary name variation
Description	Minister of Budget
Last name/Name	Tashkent
First name/Name	Sasha
Full name/Name	Sasha Tashkent
Туре	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.

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#### Additional Financial sanction (1)

Туре	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
Туре	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
Туре	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
Туре	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
Туре	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	Yuriyovych
Full name/Name	TYMOFEYEV Oleksandr Yuriyovych
Туре	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
Туре	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
Туре	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.