

# Timofei Nikolaevich SERGEITSEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	17.07.2023

## Names (3)

<b>Last name/Name</b>	SERGEITSEV
<b>First name/Name</b>	Timofei
<b>Second name/Name</b>	Nikolaevich
<b>Full name/Name</b>	Timofei Nikolaevich SERGEITSEV
<b>Type</b>	Primary name

<b>Last name/Name</b>	Sergeytsev
<b>First name/Name</b>	Timofey
<b>Second name/Name</b>	Nikolayevich
<b>Full name/Name</b>	Timofey Nikolayevich Sergeytsev
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Сергейцев Тимофей Николаевич
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1963-11-03
<b>Country</b>	Russian Federation

## Notes (1)

Timofey SERGEITSEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely he has promoted Russian military actions in Ukraine and the stated Russian Government policy of “denazifying” Ukraine.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	17.07.2023

## Historical data

No records

Updated: 16.08.2025. 23:16

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