



Timofei Nikolaevich SERGEITSEV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	17.07.2023

Names (3)

Full name/Name	Сергейцев Тимофей Николаевич	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	SERGEITSEV	
First name/Name	Timofei	
Second name/Name	Nikolaevich	
Full name/Name	Timofei Nikolaevich SERGEITSEV	
Туре	Primary name	
Last name/Name	Sergeytsev	
First name/Name	Timofey	
Second name/Name	Nikolayevich	
Full name/Name	Timofey Nikolayevich Sergeytsev	
Туре	Primary name variation	

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1963-11-03
Country	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)

Туре	Date of restriction determination
Trust services	17.07.2023

Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 19.09.2025. 17:15

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