

# Aleksandr Yurievich Timofeev

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## 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

<b>Type</b>	Primary name variation
<b>Description</b>	Minister of Budget

  

<b>Last name/Name</b>	Timofeev
<b>First name/Name</b>	Olek
<b>Second name/Name</b>	Sandr
<b>Third name/Name</b>	Yuriyovych
<b>Full name/Name</b>	Olek Sandr Yuriyovych Timofeev
<b>Type</b>	Primary name variation
<b>Description</b>	Minister of Budget

  

<b>Last name/Name</b>	Tashkent
<b>First name/Name</b>	Sasha
<b>Full name/Name</b>	Sasha Tashkent
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of Budget

## Citizenships (1)

<b>Country</b>	Ukraine
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## Addresses (1)

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

<b>Birthdate</b>	1964-09-21
<b>Place</b>	Nevinnomyssk, Stavropol Krai
<b>Country</b>	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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	TYMOFEYEV
<b>First name/Name</b>	Oleksandr
<b>Second name/Name</b>	Yuriyovich
<b>Full name/Name</b>	TYMOFEYEV Oleksandr Yuriyovich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of Budget

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Tashkent
<b>First name/Name</b>	Sasha
<b>Full name/Name</b>	Tashkent Sasha
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of Budget

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Tymofeyev
<b>First name/Name</b>	Aleksandr
<b>Second name/Name</b>	Yurevich
<b>Full name/Name</b>	Tymofeyev Aleksandr Yurevich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Minister of Budget

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Ukraine

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1964-09-21
<b>Place</b>	Nevinnomyssk, Stavropol Krai
<b>Country</b>	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.

