




## Tymonkin Borys Vladyslavovych

Category	Close associate
Date of birth	Aug. 1, 1951
Last position	<u>JSC "Brokbusinessbank"</u> , Member of the Supervisory Board (representative of the shareholder of the bank LLC "Sepek")
Date of dismissal	2014



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Kurchenko Serhii Vitaliiiovych LLC Syeppek , Head of Group of Companies	business relationships є пов'язаними з АТ "Брокбізнесбанк"	Sept. 3, 2013 —
	є пов'язаними з ТОВ "СЕПЕК"	2013—



## CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 255 pt. 1 of the Criminal Code of Ukraine. Wanted since May 16, 2014



## CAREER:

Period	Position
Sept. 3, 2013 — till 2014	<b>JSC "Brokbusinessbank"</b> , Member of the Supervisory Board (representative of the shareholder of the bank LLC "Sepek")



## DOSSIER:

---

more information is available in Ukrainian version of the dossier



## DOCUMENTS

---

### Other documents

- [посадові особи Брокбізнесбанк 2013](#)
- [Борис Тимонькин\\_Курченко уговаривал не увольняться](#)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© [Anti-corruption Action Centre, 2015-2019](#)

Design - [DEMCH.CO](#)

Development - [WHITE COLLAR HUNDRED](#)