

Lists of sanctions 216.73.216.136 22.08.2025 11:06:48

Andrey Removich BOKAREV

List

| Туре | Individual |
|--------------|----------------|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 13.04.2022 |

Names (3)

| Last name/Name | BOKAREV |
|------------------|-------------------------------|
| First name/Name | Andrey |
| Second name/Name | Removich |
| Full name/Name | Andrey Removich BOKAREV |
| Туре | Primary name |
| Description | President of Transmashholding |
| Last name/Name | BOKAREV |
| First name/Name | Andrei |
| Second name/Name | Removich |
| Full name/Name | Andrei Removich BOKAREV |
| Туре | Primary name variation |
| Description | President of Transmashholding |
| Full name/Name | АНДРЕЙ РЭМОВИЧ БОКАРЕВ |
| Туре | Non-Latin script |

Citizenships (1)

| Country | Russian Federation |
|---------|--------------------|

Birth data (1)

| Birthdate | 1966-10-23 |
|-----------|--------------------|
| Place | Moscow |
| Country | Russian Federation |

Notes (1)

Andrey Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmashholding, Russia's largest producer of railway rolling stock and is also Chairman of the board of Kuzbassrazrezugol, a leading Russian coal and metal ore mining company. His senior positions in both of these companies mean that BOKAREV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport sector and the Russian extractives sector.

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

No records

Updated: 22.08.2025. 10:16

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