

Lists of sanctions 216.73.216.136 22.08.2025 11:06:53

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
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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.