

# Maiya Nikolaevna BOLOTOVA

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## List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

## Names (5)

Last name/Name	BOLOTOVA
First name/Name	Maiya
Second name/Name	Nikolaevna
Full name/Name	Maiya Nikolaevna BOLOTOVA
Type	Primary name

Last name/Name	TOKAREVA
First name/Name	Maiya
Second name/Name	Nikolaevna
Full name/Name	Maiya Nikolaevna TOKAREVA
Type	Primary name variation

Last name/Name	BOLOTOVA
First name/Name	Mayya
Full name/Name	Mayya BOLOTOVA
Type	Primary name variation

Last name/Name	BOLOTOVA
First name/Name	Maiya
Full name/Name	Maiya BOLOTOVA
Type	Primary name variation

Full name/Name	БОЛОТОВА Майя Николаевна
Type	Non-Latin script
Remark	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Birth data (1)

<b>Birthdate</b>	1975-01-18
<b>Place</b>	Karaganda
<b>Country</b>	Kazakhstan

## Notes (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 18.03.2022 15:15)
<b>Last name/Name</b>	TOKAREVA
<b>First name/Name</b>	Maiya
<b>Second name/Name</b>	Nikolaevna
<b>Full name/Name</b>	Maiya Nikolaevna TOKAREVA
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 09.05.2022 20:15)
<b>Last name/Name</b>	BOLOTOVA
<b>First name/Name</b>	Maiya
<b>Second name/Name</b>	Nikolaevna
<b>Full name/Name</b>	Maiya Nikolaevna BOLOTOVA
<b>Type</b>	Primary name

### Addresses (2)

<b>Status</b>	Historical (last time active at 18.03.2022 15:15)
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<b>Status</b>	Historical (last time active at 09.05.2022 20:15)
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Updated: 24.08.2025. 08:16

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