

# Nikolai Petrovich TOKAREV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	10.03.2022

## Names (4)

<b>Last name/Name</b>	TOKAREV
<b>First name/Name</b>	Nikolai
<b>Second name/Name</b>	Petrovich
<b>Full name/Name</b>	Nikolai Petrovich TOKAREV
<b>Type</b>	Primary name
<b>Description</b>	(1) Chairman of the Management (2) President of Transneft

<b>Last name/Name</b>	TOKAREV
<b>First name/Name</b>	Nikolay
<b>Full name/Name</b>	Nikolay TOKAREV
<b>Type</b>	Primary name variation
<b>Description</b>	(1) Chairman of the Management (2) President of Transneft

<b>Last name/Name</b>	TOKAREV
<b>First name/Name</b>	Nikolai
<b>Full name/Name</b>	Nikolai TOKAREV
<b>Type</b>	Primary name variation
<b>Description</b>	(1) Chairman of the Management (2) President of Transneft

<b>Full name/Name</b>	Николай Петрович ТОКАРЕВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

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

<b>Birthdate</b>	1950-12-20
<b>Place</b>	Karaganda
<b>Country</b>	Kazakhstan

## Notes (1)

Nikolai TOKAREV, hereafter 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

No records

Updated: 12.09.2025. 23:15

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