

Lists of sanctions 216.73.216.133 24.08.2025 11:37:39

Nikolay Petrovich TOKAREV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.03.2022

Names (3)

First name/Name Full name/Name Nikolay Petrovich Name Nikolay Petrovich TOKAREV Type Name TOKAREV First name/Name Nikolay Full name/Name Nikolay TOKAREV Type Alias Quality Strong TOKAREV TOKAREV Nikolai TOKAREV Nikolai TOKAREV Nikolai TOKAREV		
Full name/Name Nikolay Petrovich TOKAREV Type Name TOKAREV First name/Name Nikolay Full name/Name Nikolay TOKAREV Type Alias Quality Strong Last name/Name TOKAREV Nikolai First name/Name Nikolai Full name/Name Nikolai TOKAREV Nikolai TOKAREV Nikolai TOKAREV	Last name/Name	TOKAREV
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Quality Strong Last name/Name TOKAREV First name/Name Nikolai Full name/Name Nikolai TOKAREV	Full name/Name	Nikolay TOKAREV
Last name/Name TOKAREV First name/Name Nikolai Full name/Name Nikolai TOKAREV	Туре	Alias
First name/Name Nikolai Full name/Name Nikolai TOKAREV	Quality	Strong
First name/Name Nikolai Full name/Name Nikolai TOKAREV		
Full name/Name Nikolai TOKAREV	Last name/Name	TOKAREV
	First name/Name	Nikolai
	Full name/Name	Nikolai TOKAREV
Type Alias	Туре	Alias
Quality Strong	Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1950-12-20
Place	Karaganda, Kazakhstan
Country	Kazakhstan

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 24.08.2025. 11:16

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