

# Nikolai Petrovich TOKAREV

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	10.03.2022

## Names (4)

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

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

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

Full name/Name	Николай Петрович ТОКАРЕВ
Type	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: 12.07.2025. 12:15

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