

Lists of sanctions 216.73.216.102 02.11.2025 04:08:45

# Nikolay Petrovich TOKAREV

#### List

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

## Names (3)

| Last name/Name  | TOKAREV                   |
|-----------------|---------------------------|
| First name/Name | Nikolay Petrovich         |
| Full name/Name  | Nikolay Petrovich TOKAREV |
| Туре            | Name                      |
| Last name/Name  | TOKAREV                   |
|                 |                           |
| First name/Name | Nikolay                   |
| Full name/Name  | Nikolay TOKAREV           |
| Туре            | Alias                     |
| Quality         | Strong                    |
|                 |                           |
| Last name/Name  | TOKAREV                   |
| First name/Name | Nikolai                   |
| Full name/Name  | Nikolai TOKAREV           |
| Туре            | Alias                     |
| 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: 02.11.2025. 03:16

Sanctions list data updated: 24.02.2025. 17:16

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