

03.11.2025 09:39:39



Nikolai Petrovich TOKAREV

List

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

Names (4)

Full name/Name	Николай Петрович ТОКАРЕВ	
Туре	Non-Latin script	
Last name/Name	TOKAREV	
First name/Name	Nikolai	
Second name/Name	Petrovich	
Full name/Name	Nikolai Petrovich TOKAREV	
Туре	Primary name	
Description	(1) Chairman of the Management (2) President of Transneft	
Last name/Name	TOKAREV	
First name/Name	Nikolai	
Full name/Name	Nikolai TOKAREV	
Туре	Primary name variation	
Description	(1) Chairman of the Management (2) President of Transneft	
Last name/Name	TOKAREV	
First name/Name	Nikolay	
Full name/Name	Nikolay TOKAREV	
Туре	Primary name variation	
Description	(1) Chairman of the Management (2) President of Transneft	

Citizenships (1)

Country	Russian Federation
---------	--------------------

Birth data (1)

Birthdate	1950-12-20
Place	Karaganda
Country	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)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 19.09.2025. 16:15

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