

Galina Alekseevna TOKAREVA

Nimekiri

Tüüp	Üksikisik
Sugu	Naine
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 09.05.2022 20:15:11)
Loetellu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	TOKAREBA Галина Алексеевна
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	TOKAREVA
Eesnimi/Tiitel	Galina
Keskmine nimi/Nimi	Alekseevna
Täielik nimi/Tiitel	Galina Alekseevna TOKAREVA
Tüüp	Eesnimi

Rahvused (1)

Riik	Venemaa
-------------	---------

Aadressid (1)

Riik	Venemaa
-------------	---------

Sünnikuupäev (1)

Sünniaeg	1951-09-24
----------	------------

Isikut tõendavad dokumendid (1)

Tüüp	Individual National ID Number: 61953640571
------	--

Põhjendus (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

There are reasonable grounds to suspect that Galina Alekseevna TOKAREVA is associated with Nikolai Petrovich TOKAREV. Galina Alekseevna TOKAREVA is the wife of Nikolai Petrovich TOKAREV (RUS0271) who has been designated by the UK since 10/03/2022. Nikolai Petrovich 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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 09.05.2022 20:15)
Perekonnanimi/Nimi	TOKAREVA
Eesnimi/Tiitel	Galina
Täielik nimi/Tiitel	Galina TOKAREVA
Tüüp	Eesnimi

Taastatud: 28.10.2025. 23:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.