

# Galina Alekseevna TOKAREVA

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## Saraksts

|                                        |                                                             |
|----------------------------------------|-------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                    |
| <b>Dzimums</b>                         | Sieviete                                                    |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                         |
| <b>Programmas (1)</b>                  | Russia Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15:11) |
| <b>Sarakstā iekļaušanas datums (1)</b> | 15.03.2022                                                  |

## Vārdi/Nosaukumi (2)

|                              |                            |
|------------------------------|----------------------------|
| <b>Pilns vārds/Nosaukums</b> | ТОКАРЕВА Галина Алексеевна |
| <b>Veids</b>                 | Ne latīņu rakstība         |
| <b>Piebilde</b>              | Language: Russian          |

|                                |                            |
|--------------------------------|----------------------------|
| <b>Uzvārds/Nosaukums</b>       | TOKAREVA                   |
| <b>Pirmais vārds/Nosaukums</b> | Galina                     |
| <b>Otrais vārds/Nosaukums</b>  | Alekseevna                 |
| <b>Pilns vārds/Nosaukums</b>   | Galina Alekseevna TOKAREVA |
| <b>Veids</b>                   | Vārds                      |

## Pilsonības (1)

|               |                      |
|---------------|----------------------|
| <b>Valsts</b> | Krievijas Federācija |
|---------------|----------------------|

## Adreses (1)

|               |                      |
|---------------|----------------------|
| <b>Valsts</b> | Krievijas Federācija |
|---------------|----------------------|

## Dzimšanas dati (1)

|                         |            |
|-------------------------|------------|
| <b>Dzimšanas datums</b> | 1951-09-24 |
|-------------------------|------------|

## Identifikācijas dokumenti (1)

|              |                                            |
|--------------|--------------------------------------------|
| <b>Veids</b> | Individual National ID Number: 61953640571 |
|--------------|--------------------------------------------|

## Pamatojums (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.

## Papildu finanšu sankcijas (1)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 21.03.2023                        |

## Vēsturiskie dati

## Vārdi/Nosaukumi (1)

|                                |                                                   |
|--------------------------------|---------------------------------------------------|
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15) |
| <b>Uzvārds/Nosaukums</b>       | TOKAREVA                                          |
| <b>Pirmais vārds/Nosaukums</b> | Galina                                            |
| <b>Pilns vārds/Nosaukums</b>   | Galina TOKAREVA                                   |
| <b>Veids</b>                   | Vārds                                             |

Atjaunots: 29.10.2025. 01:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.