

# Galina Alekseevna TOKAREVA

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## Sąrašas

<b>Tipas</b>	Individas
<b>Lytis</b>	Moteris
<b>Sąrašo pavadinimas</b>	Jungtinė Karalystė
<b>Programos (1)</b>	Russia
<b>Ištraukimo į sąrašą data (1)</b>	15.03.2022

## Vardai/Pavadinimai (2)

<b>Pavardė/Vardas</b>	TOKAREVA
<b>Vardas/Pavadinimas</b>	Galina
<b>Antrasis vardas/Vardas</b>	Alekseevna
<b>Visas vardas/Pavadinimas</b>	Galina Alekseevna TOKAREVA
<b>Tipas</b>	Vardas

<b>Visas vardas/Pavadinimas</b>	ТОКАРЕВА Галина Алексеевна
<b>Tipas</b>	Ne lotyniškas raštas
<b>Pastaba</b>	Language: Russian

## Tautybės (1)

<b>Šalis</b>	Rusija
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## Adresai (1)

<b>Šalis</b>	Rusija
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## Gimimo data (1)

<b>Gimimo data</b>	1951-09-24
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## Asmens tapatybę patvirtinantys dokumentai (1)

<b>Tipas</b>	Individual National ID Number: 61953640571
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## Pateisinimas (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.

## Papildomos finansinės sankcijos (1)

<b>Tipas</b>	<b>Draudimo data</b>
Trust services	21.03.2023

## Istorinė data

## Vardai/Pavadinimai (1)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
<b>Pavardė/Vardas</b>	TOKAREVA
<b>Vardas/Pavadinimas</b>	Galina
<b>Visas vardas/Pavadinimas</b>	Galina TOKAREVA
<b>Tipas</b>	Vardas

Atkurta: 24.08.2025. 09:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.