

# Dmitry Valerievich UTKIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	15.03.2022

## Names (2)

<b>Last name/Name</b>	UTKIN
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Valerievich
<b>Full name/Name</b>	Dmitry Valerievich UTKIN
<b>Type</b>	Primary name
<b>Description</b>	Commander – Wagner Group Private Military Company

<b>Full name/Name</b>	УТКИН Дмитрий Валерьевич
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1970-06-11
<b>Place</b>	Asbest
<b>Country</b>	Russian Federation

## Identification documents (4)

Type	Individual National ID Number: (1) 262404751144 (2) M-209
Type	Individual NI Details: (1) Tax Identification Number (2) Wagner Group identification number
Type	Individual Passport Details: (1) Russian citizen passport(2) Russian citizen foreign passport
Type	Individual Passport Number: (1) 5803989141 (2) 3950952

## Notes (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).

Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

## Names (1)

Status	Historical (last time active at 24.05.2022 16:20)
Last name/Name	UTKIN
First name/Name	Dmitry
Second name/Name	Valerievich
Full name/Name	Dmitry Valerievich UTKIN
Type	Primary name

## Birth data (1)

<b>Status</b>	Historical (last time active at 24.05.2022 16:20)
<b>Birthdate</b>	1970-11-06

Updated: 12.09.2025. 23:15

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