

# Ivan Pavlovich PROKOPENKO

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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>	30.11.2022

## Names (2)

<b>Last name/Name</b>	PROKOPENKO
<b>First name/Name</b>	Ivan
<b>Second name/Name</b>	Pavlovich
<b>Full name/Name</b>	Ivan Pavlovich PROKOPENKO
<b>Type</b>	Primary name
<b>Description</b>	Head of the Tula Federal Penitentiary Service
<b>Remark</b>	Major General of the Russian Internal Service

  

<b>Full name/Name</b>	Иван павлович прокопенко
<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>	1973-09-28
<b>Place</b>	Vinnitsa
<b>Country</b>	Ukraine

## Identification documents (1)

Type	Individual National ID Number: 773407989940
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## Notes (1)

Ivan PROKOPENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) PROKOPENKO is Head of the Tula branch of the Federal Penitentiary Service of the Russian Federation. Therefore, he is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) PROKOPENKO is Major General in the Russian Internal Service. Therefore, he is a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as head of the Tula Federal Penitentiary Service, PROKOPENKO is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 25.08.2025. 11:16

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