

Mikhail Potepkin

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	20.07.2023

Names (3)

Last name/Name	Potepkin
First name/Name	Mikhail
Full name/Name	Mikhail Potepkin
Type	Primary name
Description	(1) Director - Meroe Gold (2) Regional Director - M-Invest

Last name/Name	Potyopkin
First name/Name	Mikhail
Full name/Name	Mikhail Potyopkin
Type	Primary name variation
Description	(1) Director - Meroe Gold (2) Regional Director - M-Invest

Full name/Name	Михаил Потепкин
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Sudan
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Birth data (2)

Birthdate	1981-09-29
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Birthdate	1981-09-19
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Identification documents (2)

Type	Individual National ID Number: 277242240
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Type	Individual Passport Number: 651697952
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Notes (1)

Mikhail Potepkin is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as, through his association with the Wagner Group, and his leadership of the entities Meroe Gold and M-Invest, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

Historical data

No records

Updated: 17.08.2025. 03:15

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