

# PRIVATE MILITARY COMPANY 'WAGNER'

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	TCO UKRAINE-EO13660 RUSSIA-EO14024 CAR
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	PRIVATE MILITARY COMPANY 'WAGNER'
<b>Full name/Name</b>	PRIVATE MILITARY COMPANY 'WAGNER'
<b>Type</b>	Name

<b>Last name/Name</b>	PMC WAGNER
<b>Full name/Name</b>	PMC WAGNER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHASTNAYA VOENNAYA KOMPANIYA 'VAGNER'
<b>Full name/Name</b>	CHASTNAYA VOENNAYA KOMPANIYA 'VAGNER'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHVK VAGNER
<b>Full name/Name</b>	CHVK VAGNER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WAGNER GROUP
<b>Full name/Name</b>	WAGNER GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 13.03.2025. 12:15

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