

Removed: Dmitri Valerievich

UTKIN

Historical record: last active at 03.04.2024 19:15

List

Historical record: last active at 03.04.2024 19:15

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	13.12.2021
Decision links (1)	13.12.2021, European Union's sanctions document (EN) Download 1.02 €

Names (6)

Full name/Name	Dmitry Valerievich UTKIN
Description	
Full name/Name	Dimitriy Valerievich UTKIN
Description	Founder and Commander of the Wagner Group; CEO of Concord Management and Consulting
Full name/Name	Dmitrij Valerjevitj UTKIN
Description	
Full name/Name	Дмитрий Валерьевич УТКИН
Description	
Full name/Name	Dmitri Valerievich UTKIN
Description	
Full name/Name	Dimitry Valerievich UTKIN
Description	

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	Pskov
Country	Russian Federation
Full address	Pskov, RUSSIAN FEDERATION

Birth data (2)

Birthdate	1970-06-11
Place	Asbest
Country	Russian Federation

Birthdate	1970-06-01
Place	Asbest
Country	Russian Federation

Identification documents (1)

Type	Other identification number: M-0209
Country	Country not specified

Historical data

No records

Updated: 19.10.2025. 14:15

Sanctions list data updated: 20.03.2024. 18:15

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