

# 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) <a href="#">Download</a><br>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)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Pskov                     |
| <b>Country</b>      | Russian Federation        |
| <b>Full address</b> | Pskov, RUSSIAN FEDERATION |

## Birth data (2)

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

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1970-06-01         |
| <b>Place</b>     | Asbest             |
| <b>Country</b>   | Russian Federation |

## Identification documents (1)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Other identification number: M-0209 |
| <b>Country</b> | 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.