

Removed: Dmitry Valerievich UTKIN

Historical record: last active at 11.12.2024 22:15

List

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Type	Individual
List name	European Union
Programs (1)	HR
Listed (2)	07.12.2022 13.12.2021
Decision links (2)	06.12.2022, European Union's sanctions document (EN) Download 2.38 € 13.12.2021, European Union's sanctions document (EN) Download 1.36 €

Names (7)

Last name/Name	UTKIN
First name/Name	Dmitrij
Second name/Name	Valerievič
Full name/Name	Dmitrij Valerievič UTKIN
Description	

Last name/Name	UTKIN
First name/Name	Dmitrij
Second name/Name	Valerjevitj
Full name/Name	Dmitrij Valerjevitj UTKIN
Description	

Last name/Name	UTKIN
First name/Name	Dimitriy
Second name/Name	Valerievich
Full name/Name	Dimitriy Valerievich UTKIN
Description	Founder and commander of the Wagner Group

Last name/Name	UTKIN
First name/Name	Dimitry
Second name/Name	Valerievich
Full name/Name	Dimitry Valerievich UTKIN
Description	

Last name/Name	UTKIN
First name/Name	Dmitri
Second name/Name	Valerievich
Full name/Name	Dmitri Valerievich UTKIN
Description	

Last name/Name	UTKIN
First name/Name	Dmitry
Second name/Name	Valerievich
Full name/Name	Dmitry Valerievich UTKIN
Description	

Last name/Name	Уткин
First name/Name	Дмитрий
Second name/Name	Валерьевич
Full name/Name	Дмитрий Валерьевич Уткин
Description	

Citizenships (1)

Country	Russian Federation
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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: 21.10.2025. 09:16

Sanctions list data updated: 09.07.2024. 02:15

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