

Dmitry Arkadievich MAZEPIN

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (5)	15.09.2023 15.04.2023 15.03.2023 16.09.2022 09.03.2022
Decision links (5)	14.09.2023, European Union's sanctions document (EN) Download 0.34 € 14.04.2023, European Union's sanctions document (EN) Download 5.10 € 15.09.2022, European Union's sanctions document (EN) Download 6.80 € 09.03.2022, European Union's sanctions document (EN) Download 6.80 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (5)

Last name/Name	Mazepin
First name/Name	Dmitrij
Full name/Name	Dmitrij Mazepin

Last name/Name	MAZEPIN
First name/Name	Dmitry
Second name/Name	Arkadievich
Full name/Name	Dmitry Arkadievich MAZEPIN
Description	Former CEO of JSC UCC Uralchem

Last name/Name	MAZEPIN
First name/Name	Dmitrij
Second name/Name	Arkadjevitj
Full name/Name	Dmitrij Arkadjevitj MAZEPIN

Last name/Name	МАЗЕПИН
First name/Name	Дмитрий
Second name/Name	Аркадьевич
Full name/Name	Дмитрий Аркадьевич МАЗЕПИН

Last name/Name	Mazepin
First name/Name	Dmitrij
Full name/Name	Dmitrij Mazepin

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1968-04-18
Place	Minsk
Country	Belarus

Historical data

Names (5)

Status	Historical (last time active at 08.09.2023 23:15)
Last name/Name	Mazepin
First name/Name	Dmitrij
Second name/Name	Arkadiewicz
Full name/Name	Dmitrij Arkadiewicz Mazepin
Description	

Status	Historical (last time active at 08.09.2023 23:15)
Last name/Name	MAZEPIN
First name/Name	Dmitrij
Second name/Name	Arkadievič
Full name/Name	Dmitrij Arkadievič MAZEPIN
Description	

Status	Historical (last time active at 08.09.2023 23:15)
Last name/Name	Mazepin
First name/Name	Dmitri
Second name/Name	Arkadjevič
Full name/Name	Dmitri Arkadjevič Mazepin
Description	

Status	Historical (last time active at 14.11.2023 20:15)
Last name/Name	Мазепин
First name/Name	Дмитрий
Second name/Name	Аркадиевич
Full name/Name	Дмитрий Аркадиевич Мазепин

Description	
Status	Historical (last time active at 20.09.2022 12:15)
Full name/Name	Dmitri Arkadevič MAZEPIN
Description	

Updated: 03.11.2025. 03:16

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.