

Lists of sanctions 216.73.216.11 20.10.2025 17:38:15

Dmitriy Valeryevich UTKIN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	UKRAINE-E013660	
Remark	(Linked To: PRIVATE MILITARY COMPANY 'WAGNER')	
Date of publication	31.12.2019	

Names (1)

Last name/Name	UTKIN
First name/Name	Dmitriy Valeryevich
Full name/Name	Dmitriy Valeryevich UTKIN
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Ukraine
Country	Ukraine
Birthdate	1970

Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 20.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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