

Dmitriy Valeryevich UTKIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
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
Type	Name

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Ukraine
Country	Ukraine
Birthdate	1970

Identification documents (1)

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

No records

Updated: 27.06.2025. 09:15

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