

# Dmitry Arkadievich MAZEPIN

## List

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

## 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 |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | Mazepin         |
| <b>First name/Name</b> | Dmitrij         |
| <b>Full name/Name</b>  | Dmitrij Mazepin |

## Citizenships (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1968-04-18 |
| <b>Place</b>     | Minsk      |
| <b>Country</b>   | Belarus    |

## Historical data

## Names (5)

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

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

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

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

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

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.