

# Dmitry Arkadievich MAZEPIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	15.03.2022

## Names (2)

<b>Last name/Name</b>	MAZEPIN
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Arkadievich
<b>Full name/Name</b>	Dmitry Arkadievich MAZEPIN
<b>Type</b>	Primary name
<b>Description</b>	General Director of JSC UCC Uralchem

<b>Full name/Name</b>	МАЗЕПИН Дмитрий Аркадьевич
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1968-04-18
<b>Place</b>	Minsk, Byelorussian SSR, Soviet Union (now - Belarus)
<b>Country</b>	Belarus

## Notes (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector - a sector of strategic significance to the Government of Russia.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 09.05.2022 20:15)
<b>Last name/Name</b>	MAZEPIN
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Arkadievich
<b>Full name/Name</b>	Dmitry Arkadievich MAZEPIN
<b>Type</b>	Primary name

### Birth data (1)

<b>Status</b>	Historical (last time active at 09.05.2022 20:15)
<b>Birthdate</b>	1968-04-18

Updated: 24.04.2025. 07:16

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