

Ivan Pavlovich PROKOPENKO

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	30.11.2022

Names (2)

Last name/Name	PROKOPENKO
First name/Name	Ivan
Second name/Name	Pavlovich
Full name/Name	Ivan Pavlovich PROKOPENKO
Type	Primary name
Description	Head of the Tula Federal Penitentiary Service
Remark	Major General of the Russian Internal Service

Full name/Name	Иван павлович прокопенко
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1973-09-28
Place	Vinnitsa
Country	Ukraine

Identification documents (1)

Type	Individual National ID Number: 773407989940
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Notes (1)

Ivan PROKOPENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) PROKOPENKO is Head of the Tula branch of the Federal Penitentiary Service of the Russian Federation. Therefore, he is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) PROKOPENKO is Major General in the Russian Internal Service. Therefore, he is a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as head of the Tula Federal Penitentiary Service, PROKOPENKO is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 19.06.2025. 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.