

# Mikhail Potepkin

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Male           |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Sudan          |
| <b>Listed (1)</b>   | 20.07.2023     |

## Names (3)

|                        |  |
|------------------------|--|
| <b>Last name/Name</b>  | Potepkin   |
| <b>First name/Name</b> | Mikhail  |
| <b>Full name/Name</b>  | Mikhail Potepkin   |
| <b>Type</b>            | Primary name   |
| <b>Description</b>     | (1) Director - Meroe Gold (2) Regional Director - M-Invest |

|                        |  |
|------------------------|--|
| <b>Last name/Name</b>  | Potyopkin  |
| <b>First name/Name</b> | Mikhail  |
| <b>Full name/Name</b>  | Mikhail Potyopkin  |
| <b>Type</b>            | Primary name variation                                     |
| <b>Description</b>     | (1) Director - Meroe Gold (2) Regional Director - M-Invest |

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | Михаил Потепкин   |
| <b>Type</b>           | Non-Latin script  |
| <b>Remark</b>         | Language: Russian |

## Citizenships (1)

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

## Addresses (1)

|         |       |
|---------|-------|
| Country | Sudan |
|---------|-------|

## Birth data (2)

|           |            |
|-----------|------------|
| Birthdate | 1981-09-29 |
|-----------|------------|

|           |            |
|-----------|------------|
| Birthdate | 1981-09-19 |
|-----------|------------|

## Identification documents (2)

|      |  |
|------|--|
| Type | Individual National ID Number: 277242240 |
|------|--|

|      |                                       |
|------|---------------------------------------|
| Type | Individual Passport Number: 651697952 |
|------|---------------------------------------|

## Notes (1)

Mikhail Potepkin is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as, through his association with the Wagner Group, and his leadership of the entities Meroe Gold and M-Invest, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

## Historical data

No records

Updated: 17.08.2025. 01:16

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