

Lists of sanctions 216.73.216.109 28.10.2025 17:34:55

Mikhail Potepkin

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	20.07.2023

Names (3)

Full name/Name	Михаил Потепкин
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	Potepkin
First name/Name	Mikhail
Full name/Name	Mikhail Potepkin
Туре	Primary name
Description	(1) Director - Meroe Gold (2) Regional Director - M-Invest
Last name/Name	Potyopkin
First name/Name	Mikhail
Full name/Name	Mikhail Potyopkin
Туре	Primary name variation
Description	(1) Director - Meroe Gold (2) Regional Director - M-Invest

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Sudan

Birth data (2)

Birthdate	1981-09-29
Birthdate	1981-09-19

Identification documents (2)

Туре	Individual National ID Number: 277242240
Туре	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: 28.10.2025. 17:16

Sanctions list data updated: 19.09.2025. 17:15

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