

Mikhail Sergeyevich POTEPKIN

List

Type	Individual
List name	European Union
Programs (1)	HR
Listed (2)	04.12.2024 25.02.2023
Decision links (2)	03.12.2024, European Union's sanctions document (EN) Download 0.34 € 25.02.2023, European Union's sanctions document (EN) Download 3.74 €

Names (5)

Full name/Name	Michail Sergejevitj POTEPKIN
Full name/Name	Mihail Sergejevič POTEPKIN
Last name/Name	POTEPKIN
First name/Name	Mikhail
Second name/Name	Sergeyevich
Full name/Name	Mikhail Sergeyevich POTEPKIN
Description	Director of Meroe Gold
Last name/Name	ПОТЕПКИН
First name/Name	Михаил
Second name/Name	Сергеевич
Full name/Name	Михаил Сергеевич ПОТЕПКИН
Full name/Name	Michail Sergejevič POTEPKIN

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Sudan
Full address	SUDAN

Birth data (2)

Birthdate	1981-09-29
Place	

Birthdate	1981-09-19
Place	

Identification documents (1)

Type	National passport: 651697952
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 18:16

Sanctions list data updated: 11.12.2024. 23:15

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