



Mikhail Sergeyevich POTEPKIN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	UKRAINE-EO13661	
	ELECTION-EO13848	
	CYBER2	
Remark	(Linked To: M INVEST, OOO; Linked To: MEROE GOLD CO. LTD.)	
Date of publication	16.07.2020	

Names (1)

Last name/Name	POTEPKIN
First name/Name	Mikhail Sergeyevich
Full name/Name	Mikhail Sergeyevich POTEPKIN
Туре	Name

Citizenships (1)

	Country	Russian Federation
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Addresses (1)

Country	Sudan
Full address	Sudan

Birth data (2)

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

Identification documents (2)

Туре	Passport: 651697952
Country	Russian Federation
	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 27.10.2025. 15:16

Sanctions list data updated: 24.02.2025. 17:16

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