

# Mikhail Sergeyevich POTEPKIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	UKRAINE-EO13661 ELECTION-EO13848 CYBER2
<b>Remark</b>	(Linked To: <a href="#">M INVEST, OOO</a> ; Linked To: <a href="#">MEROE GOLD CO. LTD.</a> )
<b>Date of publication</b>	16.07.2020

## Names (1)

<b>Last name/Name</b>	POTEPKIN
<b>First name/Name</b>	Mikhail Sergeyevich
<b>Full name/Name</b>	Mikhail Sergeyevich POTEPKIN
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Sudan
<b>Full address</b>	Sudan

## Birth data (2)

<b>Birthdate</b>	1981-09-29
<b>Birthdate</b>	1981-09-19

## Identification documents (2)

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

## Historical data

No records

Updated: 28.04.2025. 10:16

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