

PRIVATE MILITARY COMPANY 'WAGNER'

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	TCO UKRAINE-EO13660 RUSSIA-EO14024 CAR
Date of publication	31.12.2019

Names (5)

Last name/Name	PRIVATE MILITARY COMPANY 'WAGNER'
Full name/Name	PRIVATE MILITARY COMPANY 'WAGNER'
Type	Name

Last name/Name	PMC WAGNER
Full name/Name	PMC WAGNER
Type	Alias
Quality	Strong

Last name/Name	CHASTNAYA VOENNAYA KOMPANIYA 'VAGNER'
Full name/Name	CHASTNAYA VOENNAYA KOMPANIYA 'VAGNER'
Type	Alias
Quality	Strong

Last name/Name	CHVK VAGNER
Full name/Name	CHVK VAGNER
Type	Alias
Quality	Strong

Last name/Name	WAGNER GROUP
Full name/Name	WAGNER GROUP
Type	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Full address	Russia

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 14.06.2025. 06:15

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