

Dmitry Valerievich UTKIN

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	UTKIN
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Valerievich
Visas vardas/Pavadinimas	Dmitry Valerievich UTKIN
Tipas	Vardas
Apibūdinimas	Commander – Wagner Group Private Military Company
Visas vardas/Pavadinimas	УТКИН Дмитрий Валерьевич
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1970-06-11
Vieta	Asbest
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Individual National ID Number: (1) 262404751144 (2) M-209
Tipas	Individual NI Details: (1) Tax Identification Number (2) Wagner Group identification number
Tipas	Individual Passport Details: (1) Russian citizen passport(2) Russian citizen foreign passport
Tipas	Individual Passport Number: (1) 5803989141 (2) 3950952

Pateisinimas (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20)
Pavardė/Vardas	UTKIN
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Valerievich
Visas vardas/Pavadinimas	Dmitry Valerievich UTKIN
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20)
Gimimo data	1970-11-06

Atkurta: 05.05.2025. 22:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.