



Sanctions program: Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU
Sanctions: Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen), Anhang 3
Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 8 (Interdiction de nouer de nouvelles relations d'affaires), annexe 3
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggravamento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 8 (Divieto di apertura di nuove relazioni d'affari), allegato 3

Listed

Individuals

SSID: 175-46989 **Name:** Utkin Dimitriy Valerievich **Spelling variant:** a) Utkin Dimitry Valerievich (Russian) b) Utkin Dmitri Valerievich (Russian) c) Utkin Dmitry Valerievich (Russian) d) УТКИН Дмитрий Валерьевич (Russian)

Sex: M **DOB:** a) 1 Jun 1970 b) 11 Jun 1970 **POB:** Asbest, Sverdlovsk Oblast, Russian Federation **Address:** Pskov, Russian Federation **Nationality:** Russian Federation

Justification: a) Dimitriy Utkin, a former Russian military intelligence (GRU) officer, is the founder of the Wagner Group and responsible for coordinating and planning operations for the deployment of Wagner Group mercenaries in Ukraine. b) In his commanding position within the Wagner Group, he was personally present on the combat field in Ukraine coordinating and planning the activities of Wagner members. c) Given his commanding position, he is thus responsible for and has actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Position(s): Founder and Commander of the Wagner Group; CEO of Concord Management and Consulting b) Rank: Lieutenant Colonel (Russian military) c) Callsign: Vagner/Wagner d) Wagner Group ID: M-0209 **Modifications:** Listed on 14 Jan 2022

SSID: 175-47004 **Name:** Kharitonov Denis Yurievich **Spelling variant:** ХАРИТОНОВ Денис Юрьевич (Russian)

Sex: M **DOB:** 16 Mar 1980 **POB:** Astrakhan Oblast, Russian Federation **Address:** Village of Ilyinka, Astrakhan Oblast, Russian Federation **Nationality:** Russian Federation

Identification document: Passport No. 76 2759110, Russian Federation, Expiry date: 10 Mar 2030 (Issued by MVD 30001)

Justification: a) Denis Kharitonov is deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers, member of Duma of Astrakhan Oblast and Wagner Group mercenary. b) He fought in Donbas in the separatist Steppe battalion, where he commanded a portable anti-aircraft missile complex platoon. He admitted that he personally shot down a

Ukrainian helicopter and two Su-25 aircraft while in Donbas. **c)** He received the Russian Federation's Order of Merit for the Fatherland. He also received internal Wagner Groups awards as well as awards from the head of the Union of Donbas Volunteers and former prime minister of the so-called Donetsk People's Republic (DPR) Alexander Borodai (SSID: 175-28114). Thereby he actively supported actions and implemented policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: Position(s): Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary

Modifications: Listed on 14 Jan 2022

SSID: 175-47016 **Name:** Shcherbakov Sergey Vladimirovich **Spelling variant:** ЩЕРБАКОВ Сергей Владимирович (Russian)

Sex: M **DOB:** 21 Jul 1981 **Address:** Raskolnikova 11 app. 5, Kirovskiy rayon, Astrakhan, Russian Federation (possibly) **Nationality:** Russian Federation

Justification: **a)** Sergey Shcherbakov is a freelance employee of the Russian GRU and a Wagner Group mercenary. **b)** He fought in Donbas for the pro-Russian separatist forces as a member of a portable anti-aircraft missile complex military unit within the pro-Russian separatist Steppe battalion which shot down an Ukrainian helicopter and two Su-25 aircraft in Donbas. Thereby he actively supported actions and implemented policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: Position(s): Freelance employee of the Russian GRU and Wagner group mercenary **Modifications:** Listed on 14 Jan 2022