M-0514 MASLOV, IVAN ALEKSANDROVICH

X ALIVE

DEAD

KNOWN IDENTIFIERS

FULL NAME



LAST UPDATED SEPTEMBER 2024



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UNKNOWN

COUNTRIES OF INTEREST

Image source

STATUS

Ukraine⁷, Central African Republic⁸, France, Sudan⁹, Mali¹⁰, Papua New Guinea¹¹, Spain¹², Iraq¹³, Libya¹⁴

ASSOCIATED EMAIL(S)		SOCIAL NETWORK PROFILES	
maslov-iv@yandex.ru			
spurt-kennel@yandex.ru ¹⁷	0	None found	
ASSOCIATED TELEPHONE NUMBER(S)	¥	<u>vk.com/id35553800</u> ⁴	
+7-910-390-99-55 ¹⁵ +7-918-311-90-67 ¹⁶	OTHER	archive.ph/CyomQ	

OVERVIEW

Ivan Maslov (call sign "Miron") was the head of operations for the Wagner Group in Mali. He has operated in various global hotspots, including Ukraine, the Central African Republic (CAR), Sudan, and Mali, and has been instrumental in advancing Wagner interests in extractive sectors in these countries.¹⁸

Maslov was born on January 2, 1980, in Chuguevka Village, Chuguevsky District, Primorsky Krai, and has maintained an exceptionally private life. He currently resides in Nizhny Novgorod. Sources suggest that Maslov may have been a former spetsnaz (special forces) operative for Russia's military intelligence agency (GRU), possibly carrying out contract killings abroad,¹⁹ although details about his service remain unconfirmed.²⁰

Maslov's involvement in the siege of Luhansk Airport indicates he joined Wagner in 2014.²¹ He next appeared in the CAR in 2018, with Bangui serving as his operational center. Between 2018 and 2021, Human Rights Watch reported numerous human rights violations, including torture, beatings, and executions, in the CAR, with witnesses identifying Russians as perpetrators.²² By 2021, Maslov had shifted operations to Mali, helping expand Wagner's influence in local government through close ties with officials. He is believed to be based at least part-time in Bamako.²³

Maslov's recent command of Wagner forces coincides with reports of numerous atrocities, such as the Moura massacre in Mali in March 2022.²⁴ He was allegedly involved in the assassination of three journalists in the CAR in July 2018.²⁵ Maslov is also suspected of facilitating the transfer of weapons and support systems to Russia for use in Ukraine.²⁶ He is subject to travel bans and asset freezes imposed by the United States, United Kingdom, European Union, Canada, and Ukraine.²⁷

BIOGRAPH	CAL DETA	ILS				
SEX Male	TAX ID N 5257163 5238010	1 UMBER 318632 ²⁹ 0 035800 ³⁰	or	NATIONALITY Russian	CITIZENSHIP(S) Russia	
DOB	M 01 01 01	D 02 03 11	Y 1980 ³¹ 1980 ³⁵ 1982 ³⁶	PLACE OF BIRTH Chuguevka village	, Chuguevsky district,	Primorsky Krai ²⁸
EDUCATION None found	1					

MILITARY SERVICE

RANKS ACHIEVED & ASSOCIATED DATES OF PROMOTION None found

UNITS SERVED IN Non-Commissioned Officer, ³³ Separate Special Forces Brigade of the Main Intelligence Directorate ³⁴	AWARDS Medal of the Order of Merit to the Fatherland of the second degree with swords ³²
MILITARY DEPLOYMENTS None found	

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WAGNER H	ISTORY			
DATE OF JOINING WAGNER	м	D	ү 2014 ⁴²	NOTABLE ENGAGEMENTS Storm of the Lugansk Airport Siege, August 31, 2014 ³⁷ Attacks on civilians in Moura, Mali, March 2022 ³⁸
DATE & LOCA 2014	Ukrair		5	
2018	CAR ⁴³			
	Sudan			
Mid-2021	Mali ⁴⁵			
				INJURIES Unknown RANK Mali Commander, ³⁹ commands 1,400 mercenaries ⁴⁰

BUSINESS ASSOCIATIONS		
NON-WAGNER EMPLOYERS None found	TIES TO OTHER PRIGOZHIN-LINKED ENTITIES LLC "M Finans" ⁴⁶ LLC "M-Invest"	TIES TO STATE-OWNED ENTERPRISES None found

BUSINESS REGISTRATIONS, INCLUDING LLCS

None found	

POLITICAL & CIVIC SOCIETY ASSOCIATIONS					
POLITICAL PARTIES	VETERANS ASSOCIATIONS	ACTIVIST GROUPS	OTHER		
None found	None found	None found	None found		

NOTABLE QUOTES ABOUT INDIVIDUAL

"The statement stated that Wagner's Financial	"The US also thinks that Maslov is in close contact
officer Maslov arranged talks between Yevgeny	with the military junta administration in Mali. In
Prigozhin, the leader of the mercenary company,	the past days, the United States accused Wagner of
and government officials from some African	trying to ship military equipment over Mali for use
countries." ⁴⁷	in Ukraine." ⁴⁸
"Maslov, a Russian national, is the most senior representative of the Wagner Group in Mali in 2023." ⁴⁹	"In Mali, he acquired a bad reputation as a racist, subjecting the regular army and pro-government militia soldiers under his command to physical humiliation." ⁵⁰

UNITED STATES Sanctioned under E.O. 14024. on May 25, 2023. OF AMERICA

Reason statement: "Maslov, a Russian national, is a Wagner Group senior security official who was tasked by Yevgeniy Viktorovich Prigozhin and Dmitriy Valeryevich Utkin (Utkin) to lead the Wagner Group's mercenary units in Mali. The United States, the United Kingdom, the European Union, and Canada previously sanctioned Prigozhin and Utkin. Maslov has worked in close coordination with Malian government officials to execute the Wagner Group's deployment in Mali. In his role as the Wagner Group's principal administrator, Maslov has secured living accommodations for the Wagner Group's incoming forces deployed to Mali. Maslov arranges meetings between Prigozhin and government officials from several African nations. Maslov has worked to carry out the Wagner Group's interests in the extractive sector."⁵¹

EUROPEAN UNION	Sanctioned under Regulation (EU) 2017/1770 on February 25, 2023.				
	Reason statement: "Ivan Aleksandrovitch Maslov is the head of the Wagner Group in Mali, whose presence in the country has expanded since late 2021. Wagner's presence in Mali poses a threat to the peace, security and stability of the country. In particular, Wagner mercenaries have been involved in acts of violence and multiple human rights abuses in Mali, including extrajudicial killings, such as the 'Moura massacre' at the end of March 2022. As the local head of the Wagner Group, Ivan Maslov is therefore responsible for the actions of the Wagner Group that threaten the peace, security and stability of Mali, in particular involvement in acts of violence and human rights abuses." ⁵³				
UNITED KINGDOM	Asset freezes and travel ban imposed on July 20, 2023.				
	Reason statement: "As head of the Wagner Group in Mali, Ivan Aleksandrovitch Maslov (MASLOV) is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 because he has been involved in the commission of violations of international humanitarian law, in particular, he has been responsible for the deliberate targeting of civilians." ⁵⁴				
CANADA	Sanctioned under the Special Economic Measures Act (SEMA), measures against Russia on July 20, 2023.				
	Reason statement: "Canada is sanctioning Russian individuals and entities connected to private military companies and so-called volunteer organizations that support Russia's war of aggression against Ukraine. This includes Wagner Group figureheads who have been active in both Ukraine and Africa, including Ivan Maslov, the head of the Wagner Group branch who contributed to the massacre of civilians that took place in Moura, Mali, in March 2022." ⁵²				
BELGIUM	Sanctioned by the Federal Public Service Finance on December 13, 2021.55				

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Sanctioned under Embargo Act (EmbA Act), measures related to the situation in Ukraine, on April 13, 2022.

Reason statement: "a) Igor Maslov is a long-term Russian Presidential Administration official with a Russian Foreign Intelligence Service (SVR) background, responsible for Kremlin subversive policy and activities towards the so-called 'Russia's near abroad' (former Soviet Union territories). He is known to advise President Vladimir Putin on Ukraine, Moldova and South Ossetia and is named amongst a group of people advising President Putin in relation to Ukraine. b) As the Head of the Russian Presidential Administration's Directorate of Interregional and Cultural Ties with Foreign Countries, Maslov has congratulated people from the Special Operations Forces (SPO) of the Ministry of Defence who played a key role in the illegal annexation of the Crimean Peninsula. c) He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine."⁵⁶

UKRAINE	Sanctioned by the National Security and Defense Council under decree 116/2023 on February 26, 2023, as well as by the National Agency on Corruption Prevention on February 26, 2023. ⁵⁷
JAPAN	Not Applicable as of November 2023
FRANCE	Sanctioned under EU Regulations 2021/2192, 13/12/2021, and 2016/44 by the Ministry of Economy, Finance, and Recovery.
AUSTRALIA	Not Applicable as of November 2023
NEW ZEALAND	Not Applicable as of November 2023

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ASSOCIATED INDIVIDUALS		:24
NAME	NATURE OF ASSOCIATION	
Dmitry Utkin	Founding member of Wagner ⁵⁸	
Yevgeny Prigozhin	Founding member of Wagner	
Colonel Alou Boi Diarra	Mali military liaison ⁵⁹	
Sergei Baddikin	Director of Prime Security ⁶⁰	
Victor Tolstykh	1 REG. Laudun, France ⁶¹	

OTHER ASSOCIATED ENTITIES		→←
NAME	NATURE OF ASSOCIATION	
None found	N/A	

DATE	COUNTRY	CITY	EVIDENCE	ACTIVITIES
November 28, 2014	Iraq	Nasiriyah	<u>Link</u>	Unknown
December 25, 2014	Papua New Guinea	Guadeloupe	<u>Link</u>	Unknown
January 6, 2015	Spain	Madrid	Link	Unknown
January 11, 2015	Russia	Krasnodar	Link	Unknown
June 1, 2018	Sudan	N/A	C4ADS ⁶⁴	396 Maslov's phone number in Sudan
July 1, 2018	CAR	N/A	Link	Mentions that Maslov could have participated in the assassinations of three Russian journalists
September 2021– November 2022	Mali	Bamako	<u>Link</u>	Media reports mention Maslov as the commander of Wagner base in Mali
Unknown	Libya	N/A	C4ADS ⁶²	Maslov was nominated for the Medal of the Order of Merit for the Fatherland, 2nd class with swords for participating in the special combat mission in Libya
Unknown	Russia	Molkino base	C4ADS ⁶³	The document indicates that Maslov was deployed in the special department at Molkino base
June 2021	Russia	Voronezh - South Region - Voronezh	<u>C4ADS</u>	Page 26 of the document says that Bogatov was on a business trip for 20 days, of which 12 days were spent in a hotel
		Aureliu Hotel, pashkovskaya St., Krasnodar, Krasnodar Krai		



<u>Source</u>



Photo posted by Victor Tolstykh on VK *Source*



<u>Source</u>



Maslov first from the left. Photo posted by Victor Tolstykh on VKontakte Source

ENDNOTES

- 1 C4ADS Document 101
- 2 <u>https://archive.ph/dwMf9</u>
- 3 C4ADS Document 101
- 4 <u>https://archive.is/oeOFT</u>
- 5 https://archive.is/m65Wg
- 6 <u>https://archive.is/pcpXE</u>
- 7 https://archive.is/oeOFT
- 8 https://archive.is/oeOFT
- 9 https://archive.is/oeOFT; C4ADS Document 119
- 10 https://archive.ph/dwMf9
- 11 https://archive.ph/dwMf9
- 12 https://archive.ph/dwMf9
- 13 https://archive.ph/dwMf9
- 14 C4ADS Document 108
- 15 https://archive.is/u9EXs; https://archive.ph/Rmhgn
- 16 C4ADS Document 119
- 17 C4ADS Document 166
- 18 <u>https://archive.ph/IIf6t; https://archive.ph/nfzJT</u>
- 19 https://archive.ph/nfzJT
- 20 https://archive.ph/baQty; https://archive.ph/E09VV
- 21 <u>https://archive.ph/nfzJT; https://archive.ph/E09VV</u>
- 22 https://archive.ph/T6tiC
- 23 https://archive.ph/gdUgi; https://archive.ph/SFTSk; https://archive.ph/E09VV
- 24 <u>https://archive.ph/DBSZY</u>
- 25 <u>https://archive.ph/aBPfu; https://archive.ph/nfzJT</u>
- 26 https://archive.ph/gdUgi; https://archive.ph/SFTSk
- 27 <u>https://archive.ph/2NMUU</u>
- 28 C4ADS Document 102
- 29 https://archive.is/m65Wg
- 30 https://archive.is/pcpXE
- 31 C4ADS Document 102
- 32 C4ADS Document 108
- 33 https://archive.ph/baQty
- 34 https://archive.ph/E09VV
- 35 https://archive.ph/E09VV
- 36 https://archive.ph/2NMUU

- 37 https://archive.is/oeOFT; https://archive.ph/dwMf9
- 38 https://archive.ph/TyjCi
- **39** C4ADS Document 154
- 40 https://archive.ph/baQty
- 41 https://archive.is/oeOFT; https://archive.ph/dwMf9
- 42 https://archive.ph/4hENA
- 43 Leaked flight records indicate Maslov flew with several Wagner affiliates from Moscow to Bangui in November 2017; see also <u>https://archive.ph/E09VV</u>
- 44 https://archive.is/oeOFT
- 45 https://archive.ph/YsTBp; https://archive.ph/gdUgi; https://archive.ph/baQty; https://archive.ph/Eo9VV; https://archive.is/oeOFT; https://archive.ph/dwMf9; https://archive.ph/G4X8E
- 46 https://archive.is/oeOFT
- 47 https://archive.ph/oxqSK; https://archive.ph/gdUgi
- 48 https://archive.ph/oxqSK; https://archive.ph/gdUgi
- 49 https://archive.ph/Qf5ju
- 50 https://archive.ph/nfzJT
- 51 https://archive.ph/gdUgi#:-:text=WASHINGTON%20%E2%80%94%20 Today%2C%20the%20U.S.%20Department,principal%20administrator%20 based%20in%20Mali
- 52 https://archive.ph/i1oKV
- 53 https://archive.ph/SlpkS
- 54 https://archive.ph/9kIAk
- 55 https://archive.ph/2NMUU
- 56 https://archive.ph/NoJsn
- 57 https://archive.ph/2NMUU
- 58 https://archive.ph/gdUgi
- 59 https://archive.ph/baQty
- 60 https://archive.ph/baQty
- 61 <u>https://archive.ph/rvaD6</u>
- 62 C4ADS Document 108
- 63 C4ADS Document 108
- 64 C4ADS Document 119