

Mikail Safarbekovich Gutseriev

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Belarus
Listed (1)	09.08.2021

Names (5)

Last name/Name	Gutseriev
First name/Name	Mikail
Second name/Name	Safarbekovich
Full name/Name	Mikail Safarbekovich Gutseriev
Type	Primary name
Description	Businessman

Last name/Name	Gutseriyev
First name/Name	Mikhail
Second name/Name	Safarbekovich
Full name/Name	Mikhail Safarbekovich Gutseriyev
Type	Primary name variation
Description	Businessman

Last name/Name	Gutseriyev
First name/Name	Mikail
Second name/Name	Safarbekovich
Full name/Name	Mikail Safarbekovich Gutseriyev
Type	Primary name variation
Description	Businessman

Last name/Name	Gutseriev
First name/Name	Mikhail
Second name/Name	Safarbekovich
Full name/Name	Mikhail Safarbekovich Gutseriev
Type	Primary name variation

Description	Businessman
Full name/Name	Михаил Сафарбекович Гуцериев
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Cyprus
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Addresses (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1958-03-09
Place	Almaty
Country	Kazakhstan

Identification documents (2)

Type	Individual Passport Details: (1) Cypriot Passport, Expiry: 11 Feb 2024 (2) Russian Passport, Expiry: 20 Feb 2030
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Type	Individual Passport Number: (1) K00162033 (2) 55 0344417
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Notes (4)

Mikhail Gutseriev (hereafter Gutseriev) is designated under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Gutseriev is, and/or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (2) Gutseriev has himself, or via his companies through controlling directly or indirectly FLLC Slavkali, Russneft and Neftisa, carried on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction and extractives sectors; (3) Gutseriev is associated with Alexander Lukashenko (BEL0045), an individual who is, and/or has been, involved in the commission of serious human rights violations in Belarus and/or the repression of civil society or democratic opposition in Belarus, and/or other actions, policies or activities which undermine democracy or the rule of law in Belarus.

Mikhail Safarbekovich GUTSERIEV (hereafter GUTSERIEV) is designated under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by owning or controlling directly or indirectly (within meaning of regulation 7), JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian energy sector, which is a sector of strategic significance to the Government of Belarus; (2) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by working as a director (whether executive or non-executive), or other manager or equivalent, of FLLC SLAVKALI, JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian extractives and energy sectors, which are sectors of strategic significance to the Government of Belarus; (3) GUTSERIEV is, or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (4) GUTSERIEV is associated with Alexander Lukashenko, an individual who is, and/or has been responsible for serious violations of human rights, the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus following 9 August 2020, and has been involved in promoting such activities.

Mikhail Gutseriev is a prominent Russian businessman who is one of the main private investors in Belarus and a longstanding associate of Alexander Lukashenko, who is responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. Gutseriev has provided support for the Government of Belarus, including through use of his business interests.

Mikhail Gutseriev is a prominent Russian businessman who is one of the main private investors in Belarus and a longstanding associate of Alexander Lukashenko, who is responsible for serious violations of human rights in Belarus. Gutseriev has provided support for the Government of Belarus and its serious human rights violations and repression of civil society and democratic opposition, including through use of his business interests.

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gutseriev
First name/Name	Mikhail
Second name/Name	Safarbekovich
Full name/Name	Gutseriev Mikhail Safarbekovich
Type	Prime alias
Description	Businessman

Status	Historical (last time active at 16.12.2022 18:15)
Last name/Name	Gutseriev
First name/Name	Mikhail
Second name/Name	Safarbekovich
Full name/Name	Mikhail Safarbekovich Gutseriev

Type	Primary name
Description	Businessman
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gutseriyev
First name/Name	Mikhail
Second name/Name	Safarbekovich
Full name/Name	Gutseriyev Mikhail Safarbekovich
Type	AKA (also known as)
Description	Businessman
Status	Historical (last time active at 16.12.2022 18:15)
Full name/Name	Михаил Сафарбекович Гуцериев
Type	Non-Latin script

Citizenships (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Status	Historical (last time active at 13.08.2021 05:15)
Country	Russian Federation
Status	Historical (last time active at 16.12.2022 18:15)
Country	Cyprus

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Full address	Russia

Birth data (2)

Status	Historical (last time active at 16.12.2022 18:15)
Birthdate	1958-03-09
Place	(1) Akmolinsk (2) Akmolinsk (3) Nur-Sultan (4) Nur-Sultan
Country	Kazakhstan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1958-03-09
Place	Akmolinsk, Kazakh SSR
Country	Kazakhstan

Identification documents (3)

Status	Historical (last time active at 16.12.2022 18:15)
Type	Individual Passport Number: K00162033
Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****
Status	Historical (last time active at 16.12.2022 18:15)
Type	Individual Passport Details: Expiry: 11 Feb 2024

Updated: 25.04.2025. 16:18

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