

Lists of sanctions 216.73.216.109 27.10.2025 02:23:07

Mikail Safarbekovich Gutseriev

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Belarus Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	09.08.2021	

Names (5)

Михаил Сафарбекович Гуцериев
Non-Latin script
Language: Russian
Gutseriev
Mikail
Safarbekovich
Mikail Safarbekovich Gutseriev
Primary name
Businessman
Gutseriyev
Mikhail
Safarbekovich
Mikhail Safarbekovich Gutseriyev
Primary name variation
Businessman
Gutseriev
Mikhail
Safarbekovich
Mikhail Safarbekovich Gutseriev
Primary name variation
Businessman
Gutseriyev

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

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)

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

Notes (4)

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.

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.

Mikail 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.

Mikail 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.

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
Туре	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
Туре	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
Туре	AKA (also known as)
Description	Businessman
Status	Historical (last time active at 16.12.2022 18:15)
Full name/Name	Михаил Сафарбекович Гуцериев
Туре	Non-Latin script

Citizenships (3)

Status	Historical (last time active at 13.08.2021 05:15)
Country	Russian Federation
Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Status	Historical (last time active at 16.12.2022 18:15)
Status	Thistorical (last time active at 10.12.2022 10.13)
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 28.02.2022 05:16)
Birthdate	1958-03-09
Place	Akmolinsk, Kazakh SSR
Country	Kazakhstan
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

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)

Туре	Passport Details: *****
	11. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
Status	Historical (last time active at 16.12.2022 18:15)
Туре	Individual Passport Number: K00162033
Status	Historical (last time active at 16.12.2022 18:15)
Туре	Individual Passport Details: Expiry: 11 Feb 2024

Updated: 27.10.2025. 02:15

Sanctions list data updated: 19.09.2025. 17:15

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