

# Mikhail Safarbekovich Gutseriev

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Belarus
<b>Listed (1)</b>	09.08.2021

## Names (5)

<b>Last name/Name</b>	Gutseriev
<b>First name/Name</b>	Mikhail
<b>Second name/Name</b>	Safarbekovich
<b>Full name/Name</b>	Mikhail Safarbekovich Gutseriev
<b>Type</b>	Primary name
<b>Description</b>	Businessman

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

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

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

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

## Citizenships (1)

<b>Country</b>	Cyprus
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## Addresses (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1958-03-09
<b>Place</b>	Almaty
<b>Country</b>	Kazakhstan

## Identification documents (2)

<b>Type</b>	Individual Passport Details: (1) Cypriot Passport, Expiry: 11 Feb 2024 (2) Russian Passport, Expiry: 20 Feb 2030
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<b>Type</b>	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 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.

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.

## Historical data

### Names (4)

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

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

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

## Citizenships (3)

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

## Addresses (1)

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

## Birth data (2)

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

## Identification documents (3)

<b>Status</b>	Historical (last time active at 16.12.2022 18:15)
<b>Type</b>	Individual Passport Number: K00162033

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 16.12.2022 18:15)
<b>Type</b>	Individual Passport Details: Expiry: 11 Feb 2024

Updated: 13.08.2025. 09:15

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