

# Said Mikhailovich GUTSERIEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	29.06.2022

## Names (2)

<b>Last name/Name</b>	GUTSERIEV
<b>First name/Name</b>	Said
<b>Second name/Name</b>	Mikhailovich
<b>Full name/Name</b>	Said Mikhailovich GUTSERIEV
<b>Type</b>	Primary name

  

<b>Full name/Name</b>	ГУЦЕРИЕВ, Саид Михайлович
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	United Kingdom
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## Birth data (1)

<b>Birthdate</b>	1988-04-18
<b>Place</b>	Grozny
<b>Country</b>	Russian Federation

## Notes (2)

Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

Said Mikhailovich GUTSERIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Said GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or other manager or equivalent, of PJSC SFI, JSC FortelInvest, JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Russian financial services and energy sectors, which are sectors of strategic significance to the Government of Russia. (2) Said GUTSERIEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7), PJSC SFI, an entity carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Citizenships (2)

<b>Status</b>	Historical (last time active at 28.12.2022 16:15)
<b>Country</b>	United Kingdom

<b>Status</b>	Historical (last time active at 16.12.2022 18:15)
<b>Country</b>	Russian Federation

## Addresses (1)

<b>Status</b>	Historical (last time active at 16.12.2022 18:15)
<b>Country</b>	Russian Federation
<b>Postal code</b>	1

Updated: 23.08.2025. 14:15

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