

Nikita Petrovich BUSEL

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (2)

Last name/Name	BUSEL
First name/Name	Nikita
Second name/Name	Petrovich
Full name/Name	Nikita Petrovich BUSEL
Type	Primary name
Description	General Director of State Grain Operator State Unitary Enterprise

Full name/Name	Бусел Никита Петрович
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Ukraine
Postal code	7

Birth data (1)

Birthdate	1982-12-11
Place	Melitopol
Country	Ukraine

Identification documents (1)

Type	Individual National ID Number: 526097814054
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Notes (1)

Nikita Petrovich Busel is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because Busel is: 1) working as director of a Government of Russia – affiliated entity, namely State Grain Operator State Unitary Enterprise, and therefore obtaining a benefit from or supporting the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 20.07.2025. 21:15

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