

Lists of sanctions 216.73.216.26 17.10.2025 08:08:54

# Denis Igorevich Gusev

#### List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Cyber	
Listed (1)	01.10.2024	

#### Names (2)

Full name/Name	Денис Игоревич ГУСЕВ
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	Gusev
First name/Name	Denis
Second name/Name	lgorevich
Full name/Name	Denis Igorevich Gusev
Туре	Primary name

#### Birth data (1)

	Birthdate	1986-06-10
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### Notes (1)

Denis Igorevich GUSEV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Denis GUSEV provided financial services for Evil Corp including acting as a cash courier. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

## Historical data

No records

Updated: 17.10.2025. 07:15

Sanctions list data updated: 19.09.2025. 16:15

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