

Lists of sanctions 216.73.216.109 27.10.2025 01:11:08

Dmitry Vladimirovich Gusev

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 24.06.2022 15:15:13)
Listed (1)	04.05.2022

Names (2)

Full name/Name	Дмитрий Владимирович Гусев
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	Gusev
First name/Name	Dmitry
Second name/Name	Vladimirovich
Full name/Name	Dmitry Vladimirovich Gusev
Туре	Primary name
Description	Chairman of the Management Board, SOVCOMBANK

Citizenships (1)

•	Country	Russian Federation
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Addresses (1)

Country	Russian Federation

Birth data (1)

Birthdate	1976-01-25
Place	Anadyr
Country	Russian Federation

Notes (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

Dmitry Vladimirovich GUSEV is the Chairman of the Management Board of SOVCOMBANK. In his role, GUSEV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status Historical (last time active at 23.08.2022 17:15)	
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Last name/Name	Gusev
First name/Name	Dmitry
Second name/Name	Vladimirovich
Full name/Name	Dmitry Vladimirovich Gusev
Туре	Primary name

Birth data (1)

Status	Historical (last time active at 23.08.2022 17:15)
Birthdate	1976-01-25

Updated: 27.10.2025. 00:15

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.