

Evgenii Yuryevich AGUREEV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

Names (2)

Last name/Name	AGUREEV	
First name/Name	Evgenii	
Second name/Name	Yuryevich	
Full name/Name	Evgenii Yuryevich AGUREEV	
Туре	Primary name	
Description	Deputy General Director of Alrosa	
Full name/Name	Евгений Юрьевич Агуреев	
Туре	Non-Latin script	
Remark	Language: Russian	

Citizenships (1)

Country

Russian Federation

Birth data (1)

Birthdate

Notes (1)

Evgenii Yuryevich AGUREEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 05.08.2025. 06:15

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