



**Lists of sanctions** 216.73.216.109 27.10.2025 02:09:15

# Mikail Safarbekovich Gutseriev

### List

| Туре         | Individual   |  |
|--------------|--|--|
| Gender       | Male   |  |
| List name    | United Kingdom   |  |
| Programs (1) | Belarus Historical (last time active at 28.02.2022 05:16:44) |  |
| Listed (1)   | 09.08.2021   |  |

### Names (5)

| Full name/Name   | Михаил Сафарбекович Гуцериев     |
|------------------|----------------------------------|
| Туре             | Non-Latin script                 |
| Remark           | Language: Russian                |
| Last name/Name   | Gutseriev                        |
| First name/Name  | Mikail                           |
| Second name/Name | Safarbekovich                    |
| Full name/Name   | Mikail Safarbekovich Gutseriev   |
| Туре             | Primary name                     |
| Description      | Businessman                      |
| Last name/Name   | Gutseriyev                       |
| First name/Name  | Mikhail                          |
| Second name/Name | Safarbekovich                    |
| Full name/Name   | Mikhail Safarbekovich Gutseriyev |
| Туре             | Primary name variation           |
| Description      | Businessman                      |
| Last name/Name   | Gutseriev                        |
| First name/Name  | Mikhail                          |
| Second name/Name | Safarbekovich                    |
| Full name/Name   | Mikhail Safarbekovich Gutseriev  |
| Туре             | Primary name variation           |
| Description      | Businessman                      |
|                  |                                  |
| Last name/Name   | Gutseriyev                       |

| First name/Name  | Mikail                          |
|------------------|---------------------------------|
| Second name/Name | Safarbekovich                   |
| Full name/Name   | Mikail Safarbekovich Gutseriyev |
| Туре             | Primary name variation          |
| Description      | Businessman                     |

### Citizenships (1)

| Country | Cyprus |
|---------|--------|
| •       |        |

#### Addresses (1)

| Country | Russian Federation |
|---------|--------------------|
|---------|--------------------|

#### Birth data (1)

| Birthdate | 1958-03-09 |
|-----------|------------|
| Place     | Almaty     |
| Country   | Kazakhstan |

### Identification documents (2)

| Туре | Individual Passport Number: (1) K00162033 (2) 55 0344417          |
|------|---|
|      |   |
| Туре | Individual Passport Details: (1) Cypriot Passport, Expiry: 11 Feb |
|      | 2024 (2) Russian Passport, Expiry: 20 Feb 2030                    |

### Notes (4)

Mikhail Gutseriev is a prominent Russian businessman who is one of the main private investors in Belarus and a longstanding associate of Alexander Lukashenko, who is responsible for serious violations of human rights in Belarus. Gutseriev has provided support for the Government of Belarus and its serious human rights violations and repression of civil society and democratic opposition, including through use of his business interests.

Mikhail Gutseriev is a prominent Russian businessman who is one of the main private investors in Belarus and a longstanding associate of Alexander Lukashenko, who is responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. Gutseriev has provided support for the Government of Belarus, including through use of his business interests.

Mikail Gutseriev (hereafter Gutseriev) is designated under the Belarus (Sanctions) (EU Exit)
Regulations 2019 on the following grounds: (1) Gutseriev is, and/or has been, involved in policies or
activities which undermine democracy or the rule of law in Belarus by providing support for and/or
obtaining an economic benefit from the Government of Belarus; (2) Gutseriev has himself, or via his
companies through controlling directly or indirectly FLLC Slavkali, Russneft and Neftisa, carried on
business in a sector of strategic significance to the Government of Belarus, namely the Belarusian
construction and extractives sectors; (3) Gutseriev is associated with Alexander Lukashenko
(BEL0045), an individual who is, and/or has been, involved in the commission of serious human rights
violations in Belarus and/or the repression of civil society or democratic opposition in Belarus, and/or
other actions, policies or activities which undermine democracy or the rule of law in Belarus.

Mikail Safarbekovich GUTSERIEV (hereafter GUTSERIEV) is designated under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by owning or controlling directly or indirectly (within meaning of regulation 7), JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian energy sector, which is a sector of strategic significance to the Government of Belarus; (2) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by working as a director (whether executive or non-executive), or other manager or equivalent, of FLLC SLAVKALI, JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian extractives and energy sectors, which are sectors of strategic significance to the Government of Belarus; (3) GUTSERIEV is, or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (4) GUTSERIEV is associated with Alexander Lukashenko, an individual who is, and/or has been responsible for serious violations of human rights, the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus following 9 August 2020, and has been involved in promoting such activities.

#### Historical data

#### Names (4)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Gutseriev   |
| First name/Name  | Mikhail   |
| Second name/Name | Safarbekovich                                     |
| Full name/Name   | Gutseriev Mikhail Safarbekovich                   |
| Туре             | Prime alias                                       |
| Description      | Businessman                                       |

| Status           | Historical (last time active at 16.12.2022 18:15) |
|------------------|---|
| Last name/Name   | Gutseriev   |
| First name/Name  | Mikhail   |
| Second name/Name | Safarbekovich                                     |
| Full name/Name   | Mikhail Safarbekovich Gutseriev                   |
| Туре             | Primary name                                      |
| Description      | Businessman                                       |

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Gutseriyev  |
| First name/Name  | Mikhail   |
| Second name/Name | Safarbekovich                                     |
| Full name/Name   | Gutseriyev Mikhail Safarbekovich                  |
| Туре             | AKA (also known as)                               |
| Description      | Businessman                                       |
| Status           | Historical (last time active at 16.12.2022 18:15) |
| Full name/Name   | Михаил Сафарбекович Гуцериев                      |
| Туре             | Non-Latin script                                  |

# Citizenships (3)

| Status  | Historical (last time active at 13.08.2021 05:15)  |
|---------|--|
| Country | Russian Federation                                 |
|         |  |
| Status  | Historical (last time active at 28.02.2022 05:16)  |
| Country | Russian Federation                                 |
| Status  | Historical (last time active at 16.12.2022 18:15)  |
| Jiaius  | Thistorical (last time active at 10.12.2022 10.13) |
| Country | Cyprus   |

# Addresses (1)

| Status       | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country      | Russian Federation                                |
| Full address | Russia  |

# Birth data (2)

| Status    | Historical (last time active at 28.02.2022 05:16)         |
|-----------|---|
| Birthdate | 1958-03-09  |
| Place     | Akmolinsk, Kazakh SSR                                     |
| Country   | Kazakhstan  |
|           |   |
| Status    | Historical (last time active at 16.12.2022 18:15)         |
| Birthdate | 1958-03-09  |
| Place     | (1) Akmolinsk (2) Akmolinsk (3) Nur-Sultan (4) Nur-Sultan |
| Country   | Kazakhstan  |

# Identification documents (3)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|

| Туре   | Passport Details: *****                           |
|--------|---|
|        | 11. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.           |
| Status | Historical (last time active at 16.12.2022 18:15) |
| Туре   | Individual Passport Number: K00162033             |
|        |   |
| Status | Historical (last time active at 16.12.2022 18:15) |
| Туре   | Individual Passport Details: Expiry: 11 Feb 2024  |

Updated: 27.10.2025. 01:16

Sanctions list data updated: 19.09.2025. 17:15

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