

Said Mikhailovich GUTSERIEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	29.06.2022

Names (2)

Last name/Name	GUTSERIEV
First name/Name	Said
Second name/Name	Mikhailovich
Full name/Name	Said Mikhailovich GUTSERIEV
Type	Primary name

Full name/Name	ГУЦЕРИЕВ, Саид Михайлович
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	United Kingdom
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Birth data (1)

Birthdate	1988-04-18
Place	Grozny
Country	Russian Federation

Notes (2)

Said Mikhailovich GUTSERIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Said GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or other manager or equivalent, of PJSC SFI, JSC FortelInvest, JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Russian financial services and energy sectors, which are sectors of strategic significance to the Government of Russia. (2) Said GUTSERIEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7), PJSC SFI, an entity carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023.

Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Citizenships (2)

Status	Historical (last time active at 28.12.2022 16:15)
Country	United Kingdom

Status	Historical (last time active at 16.12.2022 18:15)
Country	Russian Federation

Addresses (1)

Status	Historical (last time active at 16.12.2022 18:15)
Country	Russian Federation
Postal code	1

Updated: 13.08.2025. 20:15

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