

Sait-Salam Safarbekovich 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	Sait-Salam
Second name/Name	Safarbekovich
Full name/Name	Sait-Salam Safarbekovich GUTSERIEV
Type	Primary name

Full name/Name	сайт салам гуцериєв
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1959-07-25
Place	Nur-Sultan
Country	Kazakhstan

Notes (1)

Sait-Salam GUTSERIEV is 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) and working as a director (whether executive or non-executive), or equivalent, of JSC NK Neftisa, an entity carrying on business in the energy 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

No records

Updated: 23.08.2025. 14:15

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