

Yulia Andreevna GURYEVA-MOTLOKHOVA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

Names (4)

Last name/Name	GURYEVA-MOTLOKHOVA
First name/Name	Yulia
Second name/Name	Andreevna
Full name/Name	Yulia Andreevna GURYEVA-MOTLOKHOVA
Type	Primary name

Last name/Name	GURYEVA
First name/Name	Yulia
Full name/Name	Yulia GURYEVA
Type	Primary name variation

Last name/Name	GURYEVA-MOTLOKHOVA
First name/Name	Yulia
Full name/Name	Yulia GURYEVA-MOTLOKHOVA
Type	Primary name variation

Full name/Name	Юлия Андреевна ГУРЬЕВА-МОТЛОХОВА
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Cyprus
----------------	--------

Birth data (1)

Birthdate	1985-12-09
------------------	------------

Notes (1)

Yulia GURYEVA-MOTLOKHOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Yulia GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Grigoryevich Guryev; and, GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Andreevich Guryev.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 05.08.2025. 05:15

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