

Andrey Andreevich GURYEV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	GURYEV
Vardas/Pavadinimas	Andrey
Antrasis vardas/Vardas	Andreevich
Visas vardas/Pavadinimas	Andrey Andreevich GURYEV
Tipas	Vardas
Apibūdinimas	(1) Former Member of the Board of PSJC PhosAgro (2) Former CEO of PSJC PhosAgro (3) Former Chairman of the Management Board of PSJC PhosAgro

Visas vardas/Pavadinimas	ГУРЬЕВ Андрей Андреевич
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1982-03-07
Šalis	Rusija

Pateisinimas (3)

Andrey Andreevich GURYEY is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEY has been involved in obtaining a benefit or supporting the Government of Russia by working as a director, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

Andrey Andreevich GURYEY is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEY is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20)
Pavardė/Vardas	GURYEY
Vardas/Pavadinimas	Andrey
Antrasis vardas/Vardas	Andreevich
Visas vardas/Pavadinimas	Andrey Andreevich GURYEY
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 22.02.2024 15:15)
Pavardė/Vardas	GURYEY

Vardas/Pavadinimas	Andrey
Antrasis vardas/Vardas	Andreevich
Visas vardas/Pavadinimas	Andrey Andreevich GURYEV
Tipas	Vardas
Apibūdinimas	Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 24.05.2022 16:20)
Gimimo data	1982-03-07

Atkurta: 11.07.2025. 22:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.