

Dmitry Vladimirovich Gusev

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15:13)
Ištraukimo į sąrašą data (1)	04.05.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Дмитрий Владимирович Гусев
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	Gusev
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Vladimirovich
Visas vardas/Pavadinimas	Dmitry Vladimirovich Gusev
Tipas	Vardas
Apibūdinimas	Chairman of the Management Board, SOVCOMBANK

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1976-01-25
Vieta	Anadyr
Šalis	Rusija

Pateisinimas (3)

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 Executive Order 14024. 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).

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Dmitry Vladimirovich GUSEV is the Chairman of the Management Board of SOVCOMBANK. In his role, GUSEV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
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Pavardė/Vardas	Gusev
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Vladimirovich
Visas vardas/Pavadinimas	Dmitry Vladimirovich Gusev
Tipas	Vardas

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Gimimo data	1976-01-25

Atkurta: 26.10.2025. 22:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

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.