

Mikail Safarbekovich Gutseriev

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Belarus
Ištraukimo į sąrašą data (1)	09.08.2021

Vardai/Pavadinimai (5)

Pavardė/Vardas	Gutseriev
Vardas/Pavadinimas	Mikail
Antrasis vardas/Vardas	Safarbekovich
Visas vardas/Pavadinimas	Mikail Safarbekovich Gutseriev
Tipas	Vardas
Apibūdinimas	Businessman

Pavardė/Vardas	Gutseriyev
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Safarbekovich
Visas vardas/Pavadinimas	Mikhail Safarbekovich Gutseriyev
Tipas	Žodžio variacija
Apibūdinimas	Businessman

Pavardė/Vardas	Gutseriyev
Vardas/Pavadinimas	Mikail
Antrasis vardas/Vardas	Safarbekovich
Visas vardas/Pavadinimas	Mikail Safarbekovich Gutseriyev
Tipas	Žodžio variacija
Apibūdinimas	Businessman

Pavardė/Vardas	Gutseriev
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Safarbekovich
Visas vardas/Pavadinimas	Mikhail Safarbekovich Gutseriev
Tipas	Žodžio variacija

Apibūdinimas	Businessman
Visas vardas/Pavadinimas	Михаил Сафарбекович Гуцериев
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Kipras
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1958-03-09
Vieta	Almaty
Šalis	Kazachstanas

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: (1) Cypriot Passport, Expiry: 11 Feb 2024 (2) Russian Passport, Expiry: 20 Feb 2030
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Tipas	Individual Passport Number: (1) K00162033 (2) 55 0344417
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Pateisinimas (4)

Mikhail Gutseriev (hereafter Gutseriev) is designated under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Gutseriev is, and/or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (2) Gutseriev has himself, or via his companies through controlling directly or indirectly FLLC Slavkali, Russneft and Neftisa, carried on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction and extractives sectors; (3) Gutseriev is associated with Alexander Lukashenko (BEL0045), an individual who is, and/or has been, involved in the commission of serious human rights violations in Belarus and/or the repression of civil society or democratic opposition in Belarus, and/or other actions, policies or activities which undermine democracy or the rule of law in Belarus.

Mikhail Safarbekovich GUTSERIEV (hereafter GUTSERIEV) is designated under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by owning or controlling directly or indirectly (within meaning of regulation 7), JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian energy sector, which is a sector of strategic significance to the Government of Belarus; (2) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by working as a director (whether executive or non-executive), or other manager or equivalent, of FLLC SLAVKALI, JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian extractives and energy sectors, which are sectors of strategic significance to the Government of Belarus; (3) GUTSERIEV is, or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (4) GUTSERIEV is associated with Alexander Lukashenko, an individual who is, and/or has been responsible for serious violations of human rights, the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus following 9 August 2020, and has been involved in promoting such activities.

Mikhail Gutseriev is a prominent Russian businessman who is one of the main private investors in Belarus and a longstanding associate of Alexander Lukashenko, who is responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. Gutseriev has provided support for the Government of Belarus, including through use of his business interests.

Mikhail Gutseriev is a prominent Russian businessman who is one of the main private investors in Belarus and a longstanding associate of Alexander Lukashenko, who is responsible for serious violations of human rights in Belarus. Gutseriev has provided support for the Government of Belarus and its serious human rights violations and repression of civil society and democratic opposition, including through use of his business interests.

Istorinė data

Vardai/Pavadinimai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Gutseriev
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Safarbekovich
Visas vardas/Pavadinimas	Gutseriev Mikhail Safarbekovich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Businessman

Statusas	Istorinis (paskutinį kartą aktyvus 16.12.2022 18:15)
Pavardė/Vardas	Gutseriev
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Safarbekovich
Visas vardas/Pavadinimas	Mikhail Safarbekovich Gutseriev

Tipas	Vardas
Apibūdinimas	Businessman
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Gutseriyev
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Safarbekovich
Visas vardas/Pavadinimas	Gutseriyev Mikhail Safarbekovich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Businessman
Statusas	Istorinis (paskutinį kartą aktyvus 16.12.2022 18:15)
Visas vardas/Pavadinimas	Михаил Сафарбекович Гуцери́ев
Tipas	Ne lotyniškas raštas

Tautybės (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija
Statusas	Istorinis (paskutinį kartą aktyvus 13.08.2021 05:15)
Šalis	Rusija
Statusas	Istorinis (paskutinį kartą aktyvus 16.12.2022 18:15)
Šalis	Kipras

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija
Pilnas adresas	Russia

Gimimo data (2)

Statusas	Istorinis (paskutinį kartą aktyvus 16.12.2022 18:15)
Gimimo data	1958-03-09
Vieta	(1) Akmolinsk (2) Akmolinsk (3) Nur-Sultan (4) Nur-Sultan
Šalis	Kazachstanas
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1958-03-09
Vieta	Akmolinsk, Kazakh SSR
Šalis	Kazachstanas

Asmens tapatybę patvirtinantys dokumentai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 16.12.2022 18:15)
Tipas	Individual Passport Number: K00162033
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Passport Details: *****
Statusas	Istorinis (paskutinį kartą aktyvus 16.12.2022 18:15)
Tipas	Individual Passport Details: Expiry: 11 Feb 2024

Atkurta: 17.06.2025. 20:15

Tekstas buvo išverstas mašininio vertimo pagalba

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