

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. GUTSERIEV, Mikail Safarbekovich

Name (non-Latin script): Михаил Сафарбекович Гуцериёв

DOB: 09/03/1958. **POB:** Almaty, Kazakhstan **a.k.a:** (1) GUTSERIEV, Mikhail, Safarbekovich (2) GUTSERIYEV, Mikail, Safarbekovich (3) GUTSERIYEV, Mikhail, Safarbekovich

Nationality: (1) Cyprus (2) Russia **Passport Number:** (1) K00162033 (2) 55 0344417

Passport Details: (1) Cypriot Passport, Expiry: 11 Feb 2024 (2) Russian Passport, Expiry: 20 Feb 2030 **Address:** Russia. **Position:** Businessman Other Information:(UK Sanctions List Ref): BEL0110. (UK Statement of Reasons):

~~Mikail 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.~~ *Mikail 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.* (Gender): Male **Listed on:** 09/08/2021 **UK Sanctions List Date Designated:** 09/08/2021 **Last Updated:** ~~46/12/2022~~ 19/12/2024 **UK Consolidated Group ID:** 14131.

Financial Sanctions Implementation Unit

19/12/2024