

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

AMENDMENT

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

Individual

1. GUTSERIEV, ~~МИХАИЛ~~ *Mikhail* Safarbekovich

Name (non-Latin script): Михаил Сафарбекович Гутсериев

DOB: 09/03/1958. **POB:** (1) Akmolinsk (2) Akmolinsk (3) Nur-Sultan (4) Nur-Sultan, (1) Kazakhstan (2) Soviet Union (3) Kazakhstan (4) Soviet Union *Almaty Kazakhstan* **a.k.a:** (1) GUTSERIYEV, Mikhail, Safarbekovich (2) *GUTSERIEV, Mikhail, Safarbekovich* (3) *GUTSERIYEV, Mikail, 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): ~~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 (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 LLC 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.* (Gender): Male **Listed on:** 09/08/2021 **UK Sanctions List Date Designated:** 09/08/2021 **Last Updated:** ~~04/02/2022~~ 16/12/2022 **UK Consolidated Group ID:** 14131.

Financial Sanctions Implementation Unit

19/12/2022