

ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

AMENDMENT

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

Individual

- 1. GUTSERIEV, Said Mikhailovich Name (non-Latin script):** ГУЦЕРИЕВ, Саид Михайлович
DOB: 18/04/1988. **POB:** Grozny, Russia **Nationality:** ~~Russia~~ *United Kingdom* **Address:** ~~(1) London, United Kingdom. (2) Building 10, Apartment 15, Burdenko Street, Moscow, Russia, 119121.~~ **Other Information:** (UK Sanctions List Ref):RUS1479 (UK Statement of Reasons):Said GUTSERIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** ~~13/12/2022~~ 16/12/2022 **UK Consolidated Group ID:** 15418.

Financial Sanctions Implementation Unit

19/12/2022