

# Dmitry Vladimirovich Gusev

## Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	04.05.2022

## Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Gusev
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Vladimirovich
Täielik nimi/Tiitel	Dmitry Vladimirovich Gusev
Tüüp	Eesnimi
Kirjeldus	Chairman of the Management Board, SOVCOMBANK

Täielik nimi/Tiitel	Дмитрий Владимирович Гусев
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

## Rahvused (1)

Riik	Venemaa
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## Aadressid (1)

Riik	Venemaa
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## Sünnikuupäev (1)

<b>Sünnaeg</b>	1976-01-25
<b>Koht</b>	Anadyr
<b>Riik</b>	Venemaa

## Põhjendus (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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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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.

## Täiendavad rahalised sanktsioonid (1)

<b>Tüüp</b>	<b>Keelu kuupäev</b>
Trust services	21.03.2023

## Ajaloolised andmed

## Nimed/Pealkirjad (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 23.08.2022 17:15)
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Perekonnanimi/Nimi	Gusev
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Vladimirovich
Täielik nimi/Tiitel	Dmitry Vladimirovich Gusev
Tüüp	Eesnimi

## Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Sünnaeg	1976-01-25

Taastatud: 22.08.2025. 17:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.