

Andrey Andreevich GURYEV

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	15.03.2022

Имена/Названия (2)

Фамилия/Название	GURYEV
Имя/Название	Andrey
Второе имя/Название	Andreevich
Полное имя/Название	Andrey Andreevich GURYEV
Тип	Имя
Описание	(1) Former Member of the Board of PSJC PhosAgro (2) Former CEO of PSJC PhosAgro (3) Former Chairman of the Management Board of PSJC PhosAgro

Полное имя/Название	ГУРЬЕВ Андрей Андреевич
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1982-03-07
Страна	Россия

Обоснование (3)

Andrey Andreevich GURYEY is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEY is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

Andrey Andreevich GURYEY is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEY has been involved in obtaining a benefit or supporting the Government of Russia by working as a director, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

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 the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. 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).

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 24.05.2022 16:20)
Фамилия/Название	GURYEY
Имя/Название	Andrey
Второе имя/Название	Andreevich
Полное имя/Название	Andrey Andreevich GURYEY
Тип	Имя

Статус	Исторический (последний раз был активен 22.02.2024 15:15)
Фамилия/Название	GURYEY

Имя/Название	Andrey
Второе имя/Название	Andreevich
Полное имя/Название	Andrey Andreevich GURYEV
Тип	Имя
Описание	Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro

Данные о рождении (1)

Статус	Исторический (последний раз был активен 24.05.2022 16:20)
Дата рождения	1982-03-07

Обновленный: 23.08.2025. 17:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).