

# Andrey Grigoryevich GURYEV

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## Список

|                     |                          |
|---------------------|--------------------------|
| Тип                 | Индивидуум               |
| Пол                 | Мужской                  |
| Имя списка          | Объединенное Королевство |
| Программы (1)       | Russia                   |
| Входит в список (1) | 06.04.2022               |

## Имена/Названия (3)

|                     |   |
|---------------------|---|
| Фамилия/Название    | GURYEV  |
| Имя/Название        | Andrey  |
| Второе имя/Название | Grigoryevich  |
| Полное имя/Название | Andrey Grigoryevich GURYEV  |
| Тип                 | Имя   |
| Описание            | Former Deputy Chairman of the Board of Directors at PJSC PhosAgro |

|                     |   |
|---------------------|---|
| Фамилия/Название    | GURIEV  |
| Имя/Название        | Andrey  |
| Второе имя/Название | Grigoryevich  |
| Полное имя/Название | Andrey Grigoryevich GURIEV  |
| Тип                 | Вариант основного имени   |
| Описание            | Former Deputy Chairman of the Board of Directors at PJSC PhosAgro |

|                     |                           |
|---------------------|---------------------------|
| Полное имя/Название | Андрей Григорьевич Гурьев |
| Тип                 | Нелатинское письмо        |

## Гражданства (1)

|        |        |
|--------|--------|
| Страна | Россия |
|--------|--------|

## Данные о рождении (1)

|                      |            |
|----------------------|------------|
| <b>Дата рождения</b> | 1960-03-24 |
| <b>Место</b>         | Lobnya     |
| <b>Страна</b>        | Россия     |

## Обоснование (2)

Andrey G GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV 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.

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## Дополнительные финансовые санкции (1)

| <b>Тип</b>     | <b>Дата установления ограничения</b> |
|----------------|--------------------------------------|
| Trust services | 21.03.2023                           |

## Исторические данные

Нет данных

Обновленный: 27.06.2025. 15:16

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