

Andrey Andreevich GURYEV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	GURYEV
Pirmais vārds/Nosaukums	Andrey
Otrais vārds/Nosaukums	Andreevich
Pilns vārds/Nosaukums	Andrey Andreevich GURYEV
Veids	Vārds
Apraksts	(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

Pilns vārds/Nosaukums	ГУРЬЕВ Андрей Андреевич
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1982-03-07
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Valsts	Krievijas Federācija
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Pamatojums (3)

Andrey Andreevich GURYEV 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, GURYEV 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 GURYEV 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, GURYEV 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).

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 24.05.2022 16:20)
Uzvārds/Nosaukums	GURYEV
Pirmais vārds/Nosaukums	Andrey
Otrais vārds/Nosaukums	Andreevich
Pilns vārds/Nosaukums	Andrey Andreevich GURYEV

Veids	Vārds
Statuss	Vēsturisks (pēdējo reizi aktīvs 22.02.2024 15:15)
Uzvārds/Nosaukums	GURYEY
Pirmais vārds/Nosaukums	Andrey
Otrais vārds/Nosaukums	Andreevich
Pilns vārds/Nosaukums	Andrey Andreevich GURYEY
Veids	Vārds
Apraksts	Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 24.05.2022 16:20)
Dzimšanas datums	1982-03-07

Atjaunots: 23.08.2025. 19:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.