

Denis Igorevich Gusev

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Cyber
Sarakstā iekļaušanas datums (1)	01.10.2024

Vārdi/Nosaukumi (2)

Pilns vārds/Nosaukums	Денис Игоревич ГУСЕВ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	Gusev
Pirmais vārds/Nosaukums	Denis
Otrais vārds/Nosaukums	Igorevich
Pilns vārds/Nosaukums	Denis Igorevich Gusev
Veids	Vārds

Dzimšanas dati (1)

Dzimšanas datums	1986-06-10
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Pamatojums (1)

Denis Igorevich GUSEV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Denis GUSEV provided financial services for Evil Corp including acting as a cash courier. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 02.11.2025. 12:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.