

Выключено: Lev Aronovich

KHASIS Историческая запись: последний раз был активен 06.07.2023 16:15

Список

Историческая запись: последний раз был активен 06.07.2023 16:15

Тип	Индивидуум
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	24.03.2022

Имена/Названия (2)

Фамилия/Название	KHASIS
Имя/Название	Lev
Второе имя/Название	Aronovich
Полное имя/Название	Lev Aronovich KHASIS
Тип	Имя
Описание	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Фамилия/Название	KHASIS
Имя/Название	Lev
Второе имя/Название	Aranovich
Полное имя/Название	Lev Aranovich KHASIS
Тип	Вариант основного имени
Описание	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Данные о рождении (1)

Дата рождения	1966-06-05
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Обоснование (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 Canada's Special Economic Measures (Russia) Regulations. 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).

Lev Aronovich KHASIS was the former First Deputy Chairman of the Executive Board of PJSC Sberbank, Russia's largest bank by assets controlled. As a Board member of a state-owned corporation, KHASIS is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as an executive director or equivalent of a Government of Russia-affiliated entity. Sberbank was sanctioned by the UK government on 1 March 2022 on the grounds that it was involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity and in a sector of strategic significance (financial services).

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 Canada's Special Economic Measures (Russia) Regulations. 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 5 May 2022 that conditions B and C continued to be met.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 12.07.2022 18:15)
Фамилия/Название	KHASIS
Имя/Название	Lev
Второе имя/Название	Aronovich
Полное имя/Название	Lev Aronovich KHASIS

Тип	Имя
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Обновленный: 28.08.2025. 13:16

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