



Выключено: Lev Aronovich

KHASISисторическая запись: последний раз был активен 06.07.2023 13:15

Список

Историческая запись: последний раз был активен 06.07.2023 13:15

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

Имена/Названия (3)

Фамилия/Название	KHASIS	
Имя/Название	Lev	
Второе имя/Название	Aronovich	
Полное имя/Название	Lev Aronovich KHASIS	
Тип	Р Р Р Р Р Р Р Р Р Р Р Р Р Р Р Р Р Р Р	
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	
Фамилия/Название	KHASIS	
Имя/Название	Lev	
Второе имя/Название	Aronovich	
Полное имя/Название	Lev Aronovich KHASIS	
Тип	РМИ	

Дата рождения 1966-06-05

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 Aranovich 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

Нет данных

Обновленный: 19.10.2025. 11:16

Данные санкционного списка обновлены: 27.06.2023. 22:15

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