

Eemaldatud loendist: Lev Aronovich KHASIS

Ajalooline kirje: viimati aktiivne 06.07.2023 16:15

Nimekiri

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Tüüp	Üksikisik
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	24.03.2022

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	KHASIS
Eesnimi/Tiitel	Lev
Keskmine nimi/Nimi	Aronovich
Täielik nimi/Tiitel	Lev Aronovich KHASIS
Tüüp	Eesnimi
Kirjeldus	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Perekonnanimi/Nimi	KHASIS
Eesnimi/Tiitel	Lev
Keskmine nimi/Nimi	Aranovich
Täielik nimi/Tiitel	Lev Aranovich KHASIS
Tüüp	Sõna variatsioon
Kirjeldus	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Sünnikuupäev (1)

Sünniaeg	1966-06-05
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Põhjendus (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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 12.07.2022 18:15)
Perekonnanimi/Nimi	KHASIS
Eesnimi/Tiitel	Lev
Keskmine nimi/Nimi	Aronovich
Täielik nimi/Tiitel	Lev Aronovich KHASIS

Tüüp	Eesnimi
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Taastatud: 28.08.2025. 13:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.