

Pašalinta iš sąrašo: Lev Aronovich KHASIS

Istorinis įrašas: paskutinį kartą aktyvus
06.07.2023 16:15

Sąrašas

Istorinis įrašas: paskutinį kartą aktyvus 06.07.2023 16:15

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	24.03.2022

Vardai/Pavadinimai (2)

Pavardė/Vardas	KHASIS
Vardas/Pavadinimas	Lev
Antrasis vardas/Vardas	Aronovich
Visas vardas/Pavadinimas	Lev Aronovich KHASIS
Tipas	Vardas
Apibūdinimas	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Pavardė/Vardas	KHASIS
Vardas/Pavadinimas	Lev
Antrasis vardas/Vardas	Aranovich
Visas vardas/Pavadinimas	Lev Aranovich KHASIS
Tipas	Žodžio variacija
Apibūdinimas	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Gimimo data (1)

Gimimo data	1966-06-05
--------------------	------------

Pateisinimas (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.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 12.07.2022 18:15)
Pavardė/Vardas	KHASIS
Vardas/Pavadinimas	Lev
Antrasis vardas/Vardas	Aronovich
Visas vardas/Pavadinimas	Lev Aronovich KHASIS

Tipas	Vardas
-------	--------

Atkurta: 03.08.2025. 11:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.