

# German Borisovich KHAN

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## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Indivīds            |
| <b>Dzimums</b>                         | Vīrietis            |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 15.03.2022          |

## Vārdi/Nosaukumi (6)

|                              |                      |
|------------------------------|----------------------|
| <b>Pilns vārds/Nosaukums</b> | Герман Борисович ХАН |
| <b>Veids</b>                 | Ne latīņu rakstība   |

|                              |                       |
|------------------------------|-----------------------|
| <b>Pilns vārds/Nosaukums</b> | Герман Бориссович ХАН |
| <b>Veids</b>                 | Ne latīņu rakstība    |

|                                |                                                                                                                          |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | KHAN                                                                                                                     |
| <b>Pirmais vārds/Nosaukums</b> | German                                                                                                                   |
| <b>Otrais vārds/Nosaukums</b>  | Borisovich                                                                                                               |
| <b>Pilns vārds/Nosaukums</b>   | German Borisovich KHAN                                                                                                   |
| <b>Veids</b>                   | Vārds                                                                                                                    |
| <b>Apraksts</b>                | (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group |

|                                |                                                                                                                          |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | Han                                                                                                                      |
| <b>Pirmais vārds/Nosaukums</b> | German                                                                                                                   |
| <b>Pilns vārds/Nosaukums</b>   | German Han                                                                                                               |
| <b>Veids</b>                   | Vārda variācija                                                                                                          |
| <b>Apraksts</b>                | (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group |

|                                |                         |
|--------------------------------|-------------------------|
| <b>Uzvārds/Nosaukums</b>       | Khan                    |
| <b>Pirmais vārds/Nosaukums</b> | German                  |
| <b>Otrais vārds/Nosaukums</b>  | Borissovich             |
| <b>Pilns vārds/Nosaukums</b>   | German Borissovich Khan |

|                                |                                                                                                                          |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>                   | Vārda variācija                                                                                                          |
| <b>Apraksts</b>                | (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group |
| <b>Uzvārds/Nosaukums</b>       | Khan                                                                                                                     |
| <b>Pirmais vārds/Nosaukums</b> | Guerman                                                                                                                  |
| <b>Pilns vārds/Nosaukums</b>   | Guerman Khan                                                                                                             |
| <b>Veids</b>                   | Vārda variācija                                                                                                          |
| <b>Apraksts</b>                | (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group |

## Pilsonības (1)

|               |                 |
|---------------|-----------------|
| <b>Valsts</b> | Izraēlas Valsts |
|---------------|-----------------|

## Dzimšanas dati (1)

|                         |            |
|-------------------------|------------|
| <b>Dzimšanas datums</b> | 1961-10-24 |
| <b>Vieta</b>            | Kyiv       |
| <b>Valsts</b>           | Ukraina    |

## Pamatojums (1)

German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Papildu finanšu sankcijas (1)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 21.03.2023                        |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 28.10.2025. 09:16

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.