

Izņemts no saraksta: Lev Aronovich KHASIS

Vēsturisks ieraksts: pēdējo reizi aktīvs 06.07.2023 16:15

Saraksts

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Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	24.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	KHASIS
Pirmais vārds/Nosaukums	Lev
Otrais vārds/Nosaukums	Aronovich
Pilns vārds/Nosaukums	Lev Aronovich KHASIS
Veids	Vārds
Apraksts	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Uzvārds/Nosaukums	KHASIS
Pirmais vārds/Nosaukums	Lev
Otrais vārds/Nosaukums	Aranovich
Pilns vārds/Nosaukums	Lev Aranovich KHASIS
Veids	Vārda variācija
Apraksts	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Dzimšanas dati (1)

Dzimšanas datums	1966-06-05
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Pamatojums (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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 12.07.2022 18:15)
Uzvārds/Nosaukums	KHASIS
Pirmais vārds/Nosaukums	Lev
Otrais vārds/Nosaukums	Aronovich
Pilns vārds/Nosaukums	Lev Aronovich KHASIS
Veids	Vārds

Atjaunots: 13.07.2025. 01:15

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.