

Lists of sanctions 216.73.216.109 28.10.2025 14:33:32

German Borisovich KHAN

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

Names (6)

Full name/Name	Герман Борисович ХАН	
Туре	Non-Latin script	
Full name/Name	Герман Бориссович ХАН	
Туре	Non-Latin script	
Look name /Name	ZHAN	
Last name/Name	KHAN	
First name/Name	German	
Second name/Name	Borisovich	
Full name/Name	German Borisovich KHAN	
Туре	Primary name	
Description	(1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-	
	founder and Member of Board of Directors, LetterOne Group	
Last name/Name	Han	
First name/Name	German	
Full name/Name	German Han	
Туре	Primary name variation	
Description	(1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-	
	founder and Member of Board of Directors, LetterOne Group	
Last name/Name	Khan	
First name/Name	German	
Second name/Name	Borissovich	
Full name/Name	German Borissovich Khan	
Туре	Primary name variation	
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Description	(1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Cofounder and Member of Board of Directors, LetterOne Group	
Last name/Name	Khan	
First name/Name	Guerman	
Full name/Name	Guerman Khan	
Туре	Primary name variation	
Description	(1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Cofounder and Member of Board of Directors, LetterOne Group	

Citizenships (1)

Country	srael
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Birth data (1)

Birthdate	1961-10-24
Place	Kyiv
Country	Ukraine

Notes (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.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 28.10.2025. 14:16

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.