

German Borisovich KHAN

List

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

Names (6)

Last name/Name	KHAN
First name/Name	German
Second name/Name	Borisovich
Full name/Name	German Borisovich KHAN
Type	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	Khan
First name/Name	Guerman
Full name/Name	Guerman Khan
Type	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
Type	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	Han
First name/Name	German
Full name/Name	German Han

Type	Primary name variation
Description	(1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group
Full name/Name	Герман Борисович ХАН
Type	Non-Latin script
Full name/Name	Герман Бориссович ХАН
Type	Non-Latin script

Citizenships (1)

Country	Israel
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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)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 03.08.2025. 09:15

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