

Herman Oskarovich GREF

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.03.2022

Names (2)

Last name/Name	GREF
First name/Name	Herman
Second name/Name	Oskarovich
Full name/Name	Herman Oskarovich GREF
Type	Primary name
Description	Chief Executive Officer and Chairman of the Board of PJSC SberBank

Full name/Name	Герман Оскарович Греф
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Germany
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Birth data (1)

Birthdate	1964-02-08
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Notes (2)

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).

Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia's largest State controlled bank, hereafter SberBank. . He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberbBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 24.05.2022 16:20)
Last name/Name	GREF
First name/Name	Herman
Second name/Name	Oskarovich
Full name/Name	Herman Oskarovich GREF
Type	Primary name

Citizenships (1)

Status	Historical (last time active at 24.05.2022 16:20)
Country	Russian Federation

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