

# Anzhelika Khan

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	21.04.2022

## Names (3)

<b>Last name/Name</b>	Khan
<b>First name/Name</b>	Anzhelika
<b>Full name/Name</b>	Anzhelika Khan
<b>Type</b>	Primary name

<b>Last name/Name</b>	Khan
<b>First name/Name</b>	Angelika
<b>Full name/Name</b>	Angelika Khan
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Анжелика Хан
<b>Type</b>	Non-Latin script

## Addresses (1)

<b>Country</b>	United Kingdom
<b>Postal code</b>	S

## Birth data (1)

<b>Birthdate</b>	1971-06-23
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## Notes (1)

There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. 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)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

No records

Updated: 22.08.2025. 12:15

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