

**Lists of sanctions** 216.73.216.109 26.10.2025 18:25:06

# Anzhelika Khan

#### List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	21.04.2022

### Names (3)

Full name/Name	Анжелика Хан	
Туре	Non-Latin script	
Last name/Name	Khan	
First name/Name	Anzhelika	
Full name/Name	Anzhelika Khan	
Туре	Primary name	
Last name/Name	Khan	
First name/Name	Angelika	
Full name/Name	Angelika Khan	
Туре	Primary name variation	

## Addresses (1)

Country	United Kingdom
Postal code	S

### Birth data (1)

Birthdate 1971-06-23

#### 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)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 26.10.2025. 18:15

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.