



Dmitriy Olegovich Levin

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 24.06.2022 15:15:13)
Listed (1)	04.05.2022
Remark	Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Names (4)

Full name/Name	Дмитрий Олегович ЛЕВИН
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	Levin
First name/Name	Dmitriy
Second name/Name	Olegovich
Full name/Name	Dmitriy Olegovich Levin
Туре	Primary name
Description	First Deputy Chairman of OTKRITIE BANK Management Board
Last name/Name	Levin
First name/Name	Dmitry
Second name/Name	Olegovich
Full name/Name	Dmitry Olegovich Levin
Туре	Primary name variation
Description	First Deputy Chairman of OTKRITIE BANK Management Board
Last name/Name	Levin
First name/Name	Dmitrii
Second name/Name	Olegovich
Full name/Name	Dmitrii Olegovich Levin
Type	Primary name variation
Description	First Deputy Chairman of OTKRITIE BANK Management Board
Description	This Deputy Chairman of OTRATTE DANK Management Board

Citizenships (1)

Country	Russian I	ederation
Country	hussiaii i	ederation

Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1965-08-27

Notes (3)

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 Executive Order 14024. 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).

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Dmitriy Olegovich LEVIN is the First Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, LEVIN is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (5)

Levin First name/Name Full name/Name Olegovich Olegovich Levin Primary name Status Historical (last time active at 23.08.2022 17:15) Last name/Name Dmitriy Second name/Name Full name/Name Dmitriy Olegovich Levin Type Primary name Status Historical (last time active at 05.05.2022 19:15) Last name/Name Olegovich Type Primary name Status Historical (last time active at 05.05.2022 19:15) Last name/Name Levin Olegovich Full name/Name Olegovich Full name/Name Historical (last time active at 05.05.2022 19:15) Last name/Name First name/Name Olegovich Historical (last time active at 23.08.2022 17:15) Last name/Name Depovich Dmitrii Second name/Name Dmitrii Olegovich Full name/Name Dmitrii Olegovich Levin Primary name variation
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Second name/Name Olegovich Full name/Name Dmitrii Olegovich Levin
Full name/Name Dmitrii Olegovich Levin
Type Primary name variation
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Status Historical (last time active at 23.08.2022 17:15)
Levin Levin
First name/Name Dmitry
Second name/Name Olegovich
Full name/Name Dmitry Olegovich Levin
Type Primary name variation

Updated: 27.10.2025. 00:15

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.