



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
Гуре	Primary name
Description	First Deputy Chairman of OTKRITIE BANK Management Board
ast name/Name	Levin
First name/Name	Dmitry
Second name/Name	Olegovich
Full name/Name	Dmitry Olegovich Levin
Гуре	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
Туре	Primary name variation
Description	First Deputy Chairman of OTKRITIE BANK 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).

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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)

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

Updated: 26.10.2025. 22:15

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.