

Lists of sanctions 3.133.108.14 30.04.2025 22:55:53

German Borisovich KHAN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	11.08.2023	

Names (1)

Last name/Name	KHAN
First name/Name	German Borisovich
Full name/Name	German Borisovich KHAN
Туре	Name

Citizenships (2)

Country	Israel
Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1961-10-24
Place	Kyiv, Ukraine
Country	Ukraine

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 30.04.2025. 22:15

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