

German Borisovich KHAN

List

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|---------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 15.03.2022 |

Names (6)

| | |
|-------------------------|--|
| Last name/Name | KHAN |
| First name/Name | German |
| Second name/Name | Borisovich |
| Full name/Name | German Borisovich KHAN |
| Type | Primary name |
| Description | (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group |

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|------------------------|--|
| Last name/Name | Khan |
| First name/Name | Guerman |
| Full name/Name | Guerman Khan |
| Type | Primary name variation |
| Description | (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group |

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|-------------------------|--|
| Last name/Name | Khan |
| First name/Name | German |
| Second name/Name | Borissovich |
| Full name/Name | German Borissovich Khan |
| Type | Primary name variation |
| Description | (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group |

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|------------------------|------------|
| Last name/Name | Han |
| First name/Name | German |
| Full name/Name | German Han |

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|--------------------|--|
| Type | Primary name variation |
| Description | (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group |

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|-----------------------|----------------------|
| Full name/Name | Герман Борисович ХАН |
| Type | Non-Latin script |

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|-----------------------|-----------------------|
| Full name/Name | Герман Бориссович ХАН |
| Type | Non-Latin script |

Citizenships (1)

| | |
|----------------|--------|
| Country | Israel |
|----------------|--------|

Birth data (1)

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

Notes (1)

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)

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|----------------|--|
| Type | Date of restriction determination |
| Trust services | 21.03.2023 |

Historical data

No records

Updated: 06.08.2025. 03:15

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