

Removed: Lev Aronovich KHASIS

Historical record: last active at 06.07.2023 16:15

List

Historical record: last active at 06.07.2023 16:15

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.03.2022

Names (2)

Last name/Name	KHASIS
First name/Name	Lev
Second name/Name	Aronovich
Full name/Name	Lev Aronovich KHASIS
Type	Primary name
Description	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Last name/Name	KHASIS
First name/Name	Lev
Second name/Name	Aranovich
Full name/Name	Lev Aranovich KHASIS
Type	Primary name variation
Description	Former First Deputy Chairman of the Executive Board of PJSC Sberbank

Birth data (1)

Birthdate	1966-06-05
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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 Canada's Special Economic Measures (Russia) Regulations. 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).

Lev Aronovich KHASIS was the former First Deputy Chairman of the Executive Board of PJSC Sberbank, Russia's largest bank by assets controlled. As a Board member of a state-owned corporation, KHASIS is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as an executive director or equivalent of a Government of Russia-affiliated entity. Sberbank was sanctioned by the UK government on 1 March 2022 on the grounds that it was involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity and in a sector of strategic significance (financial services).

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 Canada's Special Economic Measures (Russia) Regulations. 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 5 May 2022 that conditions B and C continued to be met.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 12.07.2022 18:15)
Last name/Name	KHASIS
First name/Name	Lev
Second name/Name	Aronovich
Full name/Name	Lev Aronovich KHASIS

Type	Primary name
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Updated: 28.08.2025. 13:16

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