

# Dmitriy Olegovich Levin

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.05.2022
Remark	Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

## Names (4)

Last name/Name	Levin
First name/Name	Dmitriy
Second name/Name	Olegovich
Full name/Name	Dmitriy Olegovich Levin
Type	Primary name
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

Last name/Name	Levin
First name/Name	Dmitry
Second name/Name	Olegovich
Full name/Name	Dmitry Olegovich Levin
Type	Primary name variation
Description	First Deputy Chairman of OTKRITIE BANK Management Board

Full name/Name	Дмитрий Олегович ЛЕВИН
Type	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Birth data (1)

<b>Birthdate</b>	1965-08-27
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## Notes (3)

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.

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.

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).

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (5)

<b>Status</b>	Historical (last time active at 23.08.2022 17:15)
<b>Last name/Name</b>	Levin
<b>First name/Name</b>	Dmitriy
<b>Second name/Name</b>	Olegovich
<b>Full name/Name</b>	Dmitriy Olegovich Levin
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 05.05.2022 19:15)
<b>Last name/Name</b>	Levin
<b>First name/Name</b>	Olegovich
<b>Full name/Name</b>	Olegovich Levin
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 23.08.2022 17:15)
<b>Last name/Name</b>	Levin
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Olegovich
<b>Full name/Name</b>	Dmitry Olegovich Levin
<b>Type</b>	Primary name variation

<b>Status</b>	Historical (last time active at 23.08.2022 17:15)
<b>Last name/Name</b>	Levin
<b>First name/Name</b>	Dmitrii
<b>Second name/Name</b>	Olegovich
<b>Full name/Name</b>	Dmitrii Olegovich Levin
<b>Type</b>	Primary name variation

<b>Status</b>	Historical (last time active at 05.05.2022 19:15)
<b>Last name/Name</b>	Levin
<b>First name/Name</b>	Olegovich
<b>Full name/Name</b>	Olegovich Levin
<b>Type</b>	Primary name variation

Updated: 22.08.2025. 21:15

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