

Mikhail Maratovic FRIDMAN

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	FRIDMAN
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Maratovic
Visas vardas/Pavadinimas	Mikhail Maratovic FRIDMAN
Tipas	Vardas
Apibūdinimas	(1) Former Member of the Board of Directors of Alfa Bank Russia (2) Former Chairman of the Supervisory Board of Alfa Group Consortium (3) Former Member of the Board of Directors of ABH Holdings S.A (4) Shareholder of ABH Holdings S.A

Pavardė/Vardas	Friedman
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Maratovic
Visas vardas/Pavadinimas	Mikhail Maratovic Friedman
Tipas	Žodžio variacija
Apibūdinimas	(1) Former Member of the Board of Directors of Alfa Bank Russia (2) Former Chairman of the Supervisory Board of Alfa Group Consortium (3) Former Member of the Board of Directors of ABH Holdings S.A (4) Shareholder of ABH Holdings S.A

Visas vardas/Pavadinimas	Михаил Маратович ФРИДМАН
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Izraelis
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Adresai (2)

Šalis	Jungtinė Karalystė
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Šalis	Rusija
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Gimimo data (1)

Gimimo data	1964-04-21
Vieta	Lviv
Šalis	Ukraina

Pateisinimas (2)

Mikhail Maratovich FRIDMAN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Regulations") on the basis of the following grounds: (1) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa Group, a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of ABH Holdings S.A., an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (4) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business of economic significance to the Government of Russia; (5) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 19.09.2023 18:15)
Pavardė/Vardas	FRIDMAN
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Maratovic
Visas vardas/Pavadinimas	Mikhail Maratovic FRIDMAN
Tipas	Vardas
Apibūdinimas	(1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group

Statusas	Istorinis (paskutinį kartą aktyvus 19.09.2023 18:15)
Pavardė/Vardas	Friedman
Vardas/Pavadinimas	Mikhail
Antrasis vardas/Vardas	Maratovic
Visas vardas/Pavadinimas	Mikhail Maratovic Friedman
Tipas	Žodžio variacija
Apibūdinimas	(1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group

Adresai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 19.09.2023 18:15)
Šalis	Jungtinė Karalystė

Statusas	Istorinis (paskutinį kartą aktyvus 19.09.2023 18:15)
Šalis	Rusija

Atkurta: 23.08.2025. 19:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.